

DEWAN KHALID TEXTILE MILLS LIMITED

September 18, 2014

FORM-1

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi. Fax No. 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal, Lahore.
Fax No.: (+92 42) 36368485

BOARD MEETING*Dear Sirs,*

This is to inform you that a meeting of the Board of Directors of **Dewan Khalid Textile Mills Limited** ("**the Company**") will be held on **Thursday, September 25, 2014 at 04:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2014.

Further for your information the "**Closed Period**" under Clause (xxvii) of the Code of Corporate Governance has been determined as September 18, 2014 to September 25, 2014, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Syed Muhammad Saaduddin
Company Secretary


Muhammad Hanif German
AGM Group Corporate Affairs

 **A YOUSUF DEWAN COMPANY**

DEWAN KHALID TEXTILE MILLS LIMITED

Registered & Corporate Office: 8th Floor, Block A, Finance & Trade Centre, Shalrah-e-Farid, Karachi-73250 Pakistan
Fax +92 21 35630860, 35630883 | UAN +92 21 111 364 111