

D.M. Industries Limited

(Formerly D.M. Textile Mills Limited)

Westridge Industrial Area, Rawalpindi - Pakistan.

E-mail: dmtm@dmtextile.com.pk , dmttextilemills@yahoo.com

Website: www.dmtextile.com.pk

January 22, 2020

The General Manager

Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
Karachi

ELECTION OF DIRECTORS

Dear Sir,

Pursuant to the provisions of section 159(4) of the Companies Act, 2017 you are hereby notified that following persons have filed with the Company, notice of their intention to offer themselves for election as Director of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held at 3:00pm on 31 January 2020 at Company's Registered Office, Westridge Industrial Area, Rawalpindi:-

- | | |
|-------------------------------------|-----------------------|
| 1. Mr. Mian Habib Ullah | 5. Mr. Sami Ullah |
| 2. Mr. Shahid Aziz (Nominee of NIT) | 6. Mr. Shahid Hussain |
| 3. Mr. Hussain Ahmed Ozgen | 7. Mr. Abrar Alam |
| 4. Mr. Amer Zeb | |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the Board of Directors of the Company under section 159(1) of the Companies Act, 2017; therefore the above named 07 (seven) persons shall be deemed to be elected as Directors of the Company for a period of three years commencing from 01 February 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For D.M. Industries Ltd


ACTING COMPANY SECRETARY

CC to:

1. Corporate Supervision Division, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad
2. Deputy Registrar, Companies Registration Office, Securities & Exchange Commission of Pakistan, State Life Building, China Chowk, Jinnah Avenue, Islamabad
3. The Manager, Central Depository Company of Pakistan, CDC House, 99-B, Block B, SMCHS, Sharea Faisal, Karachi
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore