

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 31, 2020

The General Manager

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

Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 of the PSX Regulations, we hereby convey the following information:

Pursuant to section 159 of the Companies Act, 2017, the following persons have been elected unopposed as Directors of the Company for three years term commencing from 01 February 2020.

Newly Elected Directors are as under:-

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

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. Securities & Exchange Commission of Pakistan, Corporate Supervision Division, NIC Building, Jinnah Avenue, Islamabad
2. The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B, Block B, SMCHS, Main Sharea Faisal, Karachi Tel: 111-111-500
3. Deputy Registrar, Companies Registration Office, Securities & Exchange Commission of Pakistan, 1st Floor, State Life Building 7, Blue Area, Islamabad
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel: 35916714