

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

February 10, 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:

The meeting of the newly elected Board of Directors of the Company was held today and took following decisions:-

1. Elected Mr. Shahid Hussain as Chairman of the Board for a three year term commencing from 01 February 2020.
2. Appointed Mian Habib Ullah as Chief Executive Officer of the Company for a three year term commencing from 01 February 2020.
3. Constituted Audit Committee as under:
Mr. Hussain Ahmad Ozgen, Chairman (Independent Director)
Mr. Shahid Aziz, Member (Non-Executive Director)
Mr. Abrar Alam, Member (Non-Executive Director)
4. Constituted Human Resource & Remuneration Committee as under:
Mr. Amer Zeb, Chairman (Independent Director)
Mr. Shahid Aziz, Member (Non-Executive Director)
Mr. Sami Ullah, Member (Executive Director)

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: (042) 35916714