



# DEWAN MUSHTAQ TEXTILE MILLS LIMITED

Registered Office: Finance & Trade Centre (FTC), 8<sup>th</sup> Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.  
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

December 17, 2009

**FORM-1**

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan  
Fax # +92 21 111-573-329

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 21, 2009, at 01:00 p.m., at 7<sup>th</sup> Floor, Block A, Finance & Trade Centre, Shakra-e-Faisal, Karachi; to fix the number of members of the Board, i.e., Directors to be elected, pursuant to Section 178(1) of the Ordinance.

You may inform the members of the Exchange accordingly.

Yours sincerely,

**Muhammad Hanif German**  
Manager Group Corporate Affairs

**Abdul Basit**  
G.M. Group Corporate Affairs

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 17/12/09	
Received at: 3:30	Initial: <i>[Signature]</i>
Announcement at: 3:31	Initial: <i>[Signature]</i>

