



DEWAN MUSHTAQ TEXTILE MILLS LIMITED

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

September 27, 2010

FORM-1

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

BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Mushtaq Textile Mills Limited** ("*the Company*") will be held on **Monday, October 04, 2010** at **06:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2010.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as September 27, 2010 to October 04, 2010, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

DEWAN MUSHTAQ TEXTILE MILLS LIMITED CORPORATE ANNOUNCEMENT	
Date:	27/9/2010
Received at:	12:45 Initial: 4
Announcement at:	12:50 Initial: 5