



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

February 11, 2011

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 **Friday, February 18, 2011 at 05:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2010.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as February 11, 2011 to February 18, 2011, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

Mehmood ul Hassan Asghar
Chief Financial Officer

Syed Muhammad Salahuddin
Company Secretary