

## DEWAN MUSHTAQ TEXTILE MILLS LIMITED

October 23, 2012

**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 the meeting of the Board of Directors of **Dewan Mushtaq Textile Mills Limited ("the Company")** will be held on **Wednesday, October 31, 2012 at 05:00 p.m. at Karachi, Pakistan**; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2012.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as October 23, 2012 to October 31, 2012, both days inclusive.

You may please inform the members of the Exchanges accordingly.

*Yours Sincerely,*

**Sved Muhammad Salahuddin**  
Company Secretary



**Haroon Iqbal**  
Director



DEWAN MUSHTAQ TEXTILE MILLS LIMITED

Registered & Corporate Office: 8th Floor, Stock 'A' Finance & Trade Centre, Sheeraza-Faisal, Karachi-75350 Pakistan  
Tel: (+92 21) 35630860, 23630863 | FAX: (+92 21) 111 573 329