

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

July 4, 2018

FORM-1

The General Manager
Pakistan Stock Exchange 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 **Wednesday, July 11, 2018 at 04:00 p.m. at Karachi, Pakistan;** to consider and approved raising of further Authorized Capital of the Company from Rs. 100,000,000/- divided into 10,000,000 ordinary shares of Rs. 10/- each to Rs. 120,000,000/- divided into 12,000,000 ordinary shares of Rs. 10/- each.

The Company has declared the "**Closed Period**" from July 4, 2018 to July 11, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director