

# DEWAN MUSHTAQ TEXTILE MILLS LIMITED

July 30, 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 **Monday, August 6, 2018** at **04:00 p.m.**, at **Karachi, Pakistan**; to consider the conversion of the outstanding Loans into equity of the Company, by way of a further issue of shares under the first proviso to Section 83(1) of the Companies Act. 2017.

The Company has declared the Closed Period from July 30, 2018 to August 6, 2018, both days inclusive 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