

**DEWAN MUSHTAQ TEXTILE MILLS LIMITED**

February 20, 2014

**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 **Thursday, February 27, 2014 at 04:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended **February 01, 2013**.

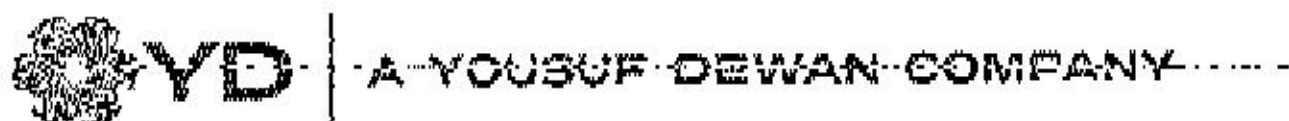
Further for your information the **"Closed Period"** under Clause (xxvii) of the Code of Corporate Governance has been determined as **February 20, 2014 to February 27, 2014**, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
**Syed Muhammad Salahuddin**  
 Company Secretary

  
**Muhammad Hanif German**  
 Assistant General Manager  
 Group Corporate Affairs



A YOUSUF DEWAN COMPANY

**DEWAN MUSHTAQ TEXTILE MILLS LIMITED**

Registered &amp; Corporate Office: 8th Floor, Block 'X', Feroze Road, Cantonment, Karachi-75250, Pakistan

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