

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

September 19, 2014

FORM-1

The General Manager
Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building
Stock Exchange Road
Karachi, Fax No. 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, September 26, 2014 at 06:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2014.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as September 19, 2014 to September 26, 2014, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Syed Muhammad Salahuddin
Company Secretary


Muhammad Hanif German
AGM Group Corporate Affairs



A YOUSUF DEWAN COMPANY

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

Registered & Corporate Office: 8th Floor, Block W, Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan
Tel: 37330000-37330001 Fax: 37330002-37330003