

General Manager : 5475849
 Purchase : 5477114
 Purchaser Cotton : 5470245
 Mills Gate : 5460687

Chief Executive : 5480156 - 5476910
 Sales : 5480157 - 5474683
 Accounts : 5460389 - 5470818
 Fax : (92-51) - 5472755



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

E-mail: dmtm@dmtxtile.com.pk Website: dmtxtile.com.pk

DM/2009/09/637

September 18, 2009

✓ The General Manager
 Karachi Stock Exchange (G) Ltd
 Stock Exchange Building
 Stock Exchange Road,
 KARACHI Ph No. 2437560, 2415763

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12.00 Noon on Saturday the 26th September 2009 at registered office of the company at Westridge Rawalpindi to consider the annual accounts for the period ended 30-06-2009 declaration of any entitlement/any other corporate action.

The close period will be from 18-09-2009 to 26-09-2009 as required under Proviso 37(XXVI) of the code of Corporate Governance of the Exchange.

You may inform members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully
 For D.M. TEXTILE MILLS LTD

M.F. Zaman Qureshi
 M. F. ZAMAN QURESHI FCA
 Finance Director.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/09/09
Received at:.....	2124 Initial: L
Announcement at:.....	2125 Initial: 7

cc: The Secretary Islamabad Stock Exchange (G) Ltd Stock Exchange Building
 101-E Fazal-e-Haq Road, ISLAMABAD. Ph No. 2275045-50

cc : Central Depository Company of Pakistan Ltd
 CDC House, 99-B Block, B.S.M.C .H.C. Main Shahrah-e-Faisal KARACHI
 Ph No.(021) 111-111-500 Fax No.(021)4326034

cc: Comlink (Pvt) Ltd Wings Arcade. 1-K Commercial Market Model Town, LAHORE
 Ph (042)35839182,35916719 Fax No.(042) 35869037

