

General Manager : 5475649
 Purchasē : 5477114
 Purchaser Cotton : 5470245
 Mills Gate : 5460687

Cover

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@dmttextile.com.pk Website: dmttextile.com.pk

17 October 2009

DM/2009/10/671

✓
 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 2.00 PM on Monday the 26th October 2009 at registered office of the company at Westridge Rawalpindi to consider the un-audited accounts of the Company for the first quarter ended 30-09-2009.

The close period will be from 17-10-2009 to 26-10-2009 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.

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

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

