

General Manager : 5475649
 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@dmtextile.com.pk Website: dmtextile.com.pk

Ref.DM/1141

February 13, 2010

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

BOARD MEETING

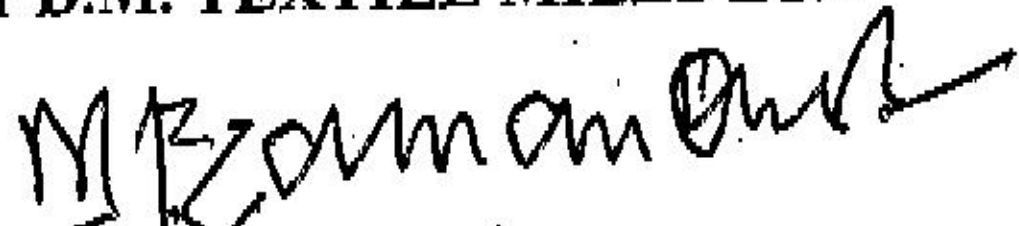
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12.00 Noon on Monday the 22nd, February 2010 at registered office of the company at Westridge Rawalpindi to consider the un-audited accounts of the Company for the half year ended December 31, 2009. with auditors' review to the members of the Company.

The close period will be from 13-02-2010 to 22-02-2010 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 FCA
 Finance Director.

cc: The Secretary Islamabad Stock Exchange (G) Ltd. ISE Towers, 55-B Jinnah Avenue, Islamabad. Ph. No. 111-473-473

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

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