

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/ 1400

April 13, 2010

The General Manager
 Karachi Stock Exchange (G) Ltd.
 Stock Exchange Building
 Stock Exchange Road,
 Karachi.
 Ph. No. 021-2437560, 2415763

Subject: BOARD MEETING OF D.M. TEXTILE MILLS LIMITED

It is informed that the meeting of the Board of Directors of D.M. Textile Mills Ltd. will be held at 12.00 Noon on Saturday April 24, 2010 at Registered office of the Company to consider the Un-audited accounts of the company for the three quarters ended March 31,2010.

The closed period will be from 13-04-2010 to 24-04-2010 required under the provision No. 37 sub clause (XXVI) of the code of Corporate Governance of the Exchange.

Thanking you

Yours Sincerely,
 For D.M. TEXTILE MILLS LTD

M.F. Zaman Qureshi
 M.F. ZAMAN QURESHI FCA
 Company Secretary.

Copy to: The Secretary Islamabad Stock Exchange (G) Ltd, Stock Exchange
 Building 101, Fazal-e-Haq Road, Islamabad, Ph. 2275045

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 14/4/10	
Resolved at: 11:47	Initial: <i>[Signature]</i>
Announcement at: 11:48	Initial: <i>[Signature]</i>



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