

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

DM/2010/09/337

September 18, 2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 20/9/10	
Received at: 3:21	Initial: [Signature]
Announcement at: 3:22	Initial: [Signature]

## 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 25th September 2010 at registered office of the company at Westridge Rawalpindi to consider the annual accounts for the period ended 30-06-2010 and declaration of any entitlement/any other corporate action.

The close period will be from 18-09-2010 to 25-09-2010 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. Zameen Qureshi*  
 M. F. ZAMEEN 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