

General Manager : 5475649
Purchase : 5477114
Purchaser Cotton : 5470245
Mills Gate : 5480687

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/488

October 14, 2010

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

| | |
|------------------------|-----------------|
| CORPORATE ANNOUNCEMENT | |
| Date: | 15/10/2010 |
| Received at: | 4/11 Initial: S |
| Present at: | 4/12 Initial: C |

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 4:30 PM on Thursday the 21st October 2010 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. *2010*

The close period will be from 14-10-2010 to 21-10-2010 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
M. F. ZAMAN QURESHI FCA
Finance Director.



cc: The Secretary Islamabad Stock Exchange (G) Ltd, ISE Towers, 55-B, Blue Area, 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