

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

Chief Executive : 5480158 - 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/621

December 08, 2010

The General Manager  
 Karachi Stock Exchange (G) Ltd,  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi, Ph: 021-32415763-32437560

## BOARD MEETING-DM TEXTILE MILLS LIMITED

Dear Sir,

Please inform members of the exchange that the meeting of the Board of Directors of DM Textile Mills Limited will be held at 1300 hours on Sunday the 19<sup>th</sup> of December 2010 at the registered office of the Company at Westridge Rawalpindi to consider the following agenda

1. Election of Directors under Section 178 of the Companies Ordinance 1984 for a period of three years in an Extra Ordinary General Meeting of the members of the Company to be held at 1500 hours on Monday 31<sup>st</sup> January 2011. The tenure of existing Directors will expire on 31<sup>st</sup> of January 2011
2. To approve amendments in Articles of Association of the company to update according to changes in the Companies Ordinance 1984 and to approve text of the special resolution under Section 196 of the Companies Ordinance 1984 in the shape of insertion of additional article 63-A in Articles of Association of the Company

The closed period will be from 08.12.2010 to 19.12.2010 as required under the proviso 37(xxvi) of the code of corporate governance of the exchange

Thanking you,

Your truly,

for D.M. Textile Mills Limited

M.F. Zaman Qureshi FCA  
 Company Secretary

CC:

- The Secretary, Islamabad Stock Exchange (G) Ltd, ISE Tower, 55-B, Jinnah Avenue, Islamabad, Ph: 111-473-473
- The Manager, Central Depository Company of Pakistan Limited, 1<sup>st</sup> floor ISE Towers, Jinnah Avenue Blue Area Islamabad. Ph: 2895452
- The Chief Executive, Corplink Private Limited, Wing Arcade, I-K, Commercial Model Town, Lahore. Ph: 0423-5839182

KARACHI STOCK EXCHANGE  
 CORPORATE ANNOUNCEMENT

Date: 18/12/2010

Received at: 3:30 Initial: [Signature]

Announcement at: 3:31