

General Manager : 5475849  
 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/ 800  
 The General Manager  
 Karachi Stock Exchange (G) Ltd,  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi, Ph: 021-111-001-122  
 Fax: 021-111-573-329

January 26, 2011

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed photo copy of our letter no.DM/644 dated 20.12.2010 along with enclosure

1. Notice of the Extra Ordinary General Meeting with notes that share transfer books of the Company will remain close from 31.01.2011 to 07.02.2011.
2. Statement Under Section 161 (i) (b) of the Companies Ordinance 1984.
3. Nomination and consent to act as director for the election of Directors on 31.01.2011 for a period of 3 years.
4. Proxy Form

Subsequently we wrote letter no. 627 dated 31.12.2010 to Securities and Exchange Commission of Pakistan Islamabad and copy endorsed to:

1. Company Registration Office SECP Islamabad
2. CDC Islamabad
3. Corplink Lahore
4. Islamabad Stock Exchange Islamabad with following enclosures
  - a. Notice of the Extra Ordinary General Meeting with notes that share transfer books of the Company will remain close from 31.01.2011 to 07.02.2011.
  - b. Statement Under Section 161 (i) (b) of the Companies Ordinance 1984.
  - c. Nomination and consent to act as director for the election of Directors on 31.01.2011 for a period of 3 years.
  - d. Proxy Form

it is regretted that we could not endorse its copy to you because we already provided you the same documents vide our letter no.644 dated 20.12.2010

D:\My Documents\Word\January 3 1 2011\KSE 26.01.2011.doc by naem

NTN: 0698602 - 1, Sales Tax Registration No. 07-02-5202-007-19


We are enclosing copy of the letter no. 677 dated 31.12.2010 with endorsement to you with all enclosures and request to excuse omission.

Kindly excuse and oblige

Thanking you,

Your truly,

for D.M. Textile Mills Limited

  
 M F Zafar Qureshi FCA  
 Company Secretary

CC:

Chief Executive, Corplink (Pvt) Limited (Registrar), Wing Arcade, 1-K  
 Commercial, Model Town, Lahore. Ph: 0423-5839182