

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

February 01, 2011

✓ Ref: DM/ 827
 The General Manager
 Karachi Stock Exchange (G) Ltd
 Stock Exchange Building
 Stock Exchange Road,
 Karachi Ph: 32437560, 32415763

BOARD RESOLUTIONS OF DM TEXTILE MILLS LIMITED

Dear Sir,

Please inform members of the Exchange that Board of Directors of DM Textile Mills Limited passed resolution by circular Under Article 67 of the Articles of Association of the Company on 31.01.2011 after Extra Ordinary General Meeting held at 1500 hours on 31.01.2011.

1. Appointment of Chief Executive U/S 199 of the Companies Ordinance 1984 by the Directors for a period of 3 years from 01.02.2011 to 31.01.2014.
2. To confirm the terms of appointment of the Chief Executive U/S 200 of the Companies Ordinance 1984 which have already been approved by the members of the Company in Extra Ordinary General Meeting held on 31.01.2011
3. The directors have constituted a committee of three directors namely Mr. Hussain Ahmed Qureshi, Syed Ubed Ul Haq and Rao Khalid Pervaiz for approval in their meeting for selling or purchasing fixed assets over and above the limits prescribed under Section 196 of the Companies Ordinance 1984. The deliberations of the committee shall be placed before the board of directors for approval

Thanking You

Your sincerely,

for DM Textile Mills Limited

MF Zaman
 MF Zaman Qureshi FCA
 Finance Director

CC: 1.) The Secretary, Islamabad Stock Exchange (G) Ltd, ISF Tower 55-B, Jinnah Avenue
 Islamabad Ph: 111-473-473

- 2) The Manager, Central Depository company of Pakistan Ltd, 1st Floor ISF Tower, Jinnah Avenue Islamabad Ph: 2895452
- 3) 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: 111-111-500 Fax: 021-4326034
- 4) Chief Executive, Corplink (Pvt) Limited (Registrar), Wing Arcade, 1-K Commercial, Model Town, Lahore. Ph: 0423-5839182

