

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

Ref. DM/ 026

February 01, 2011

✓ General Manager
 Karachi Stock Exchange (G) Ltd
 Stock Exchange Building
 Stock Exchange Road
 KARACHI
 Ph # 32415763-32437560

EXTRA ORDINARY GENERAL MEETING.

Dear Sir,

It is informed that the Extra Ordinary General Meeting of the company was held at 1500 hours on 31-01-2011 and the proceedings are reported as under:-

- The following persons who offered themselves for election were not more than (seven), the numbers of directors fixed U/S 178(1) of the Companies Ordinance 1984 and stood elected unopposed as Directors of DM Textile Mills Ltd. for a period of 3 years from 01.02.2011 to 31.01.2014 Namely:

1) Mr. Habib Ullah	2) Mr. Hussain Ahmed Ozgen
3) Ch. Muhammad Yasin	4) Mr. Hussain Ahmed Qureshi
5) Syed Obaid-ul-Haq	6) Rao Khalid Pervaiz
7) Mr. Shahid Anwar (NIT)	
- In special business the members authorized the Chief Executive and the working directors of the Company to hold their respective office of profit in the company and the relevant contents of statement U/S 160 (1) (b) of the Companies Ordinance 1984 were confirmed to be correct for implementation.
- Special Resolution was approved unanimously by the members present personally or by proxy and quote as under:

Quote

RESOLVED THAT

a) **Article 27-Annual General Meeting.** "Period of six months" be replaced by "a period prescribed under Section 158(1) of the Companies Ordinance 1984" in 3rd line after the word "every year" and before the word "following the close."

b) **Article 32-Quorum.** "Three" be replaced by "Ten" in 2nd line after the word "business" and before the word "member present personally".

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