

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/ 1065-1

April 18, 2011

The General Manager  
 Karachi Stock Exchange (G) Ltd  
 Stock Exchange Building  
 Stock Exchange Road,  
 KARACHI. Ph No. 32437560, 32415763

## BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 15:30 hours on Tuesday the 26, April 2011 at registered office of the company at Westridge Rawalpindi to consider the un-audited accounts of the Company for the three quarters ended on March 31, 2011.

The close period will be from 18-04-2011 to 26-04-2011 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 FCA  
 Finance Director.

- cc: The Secretary Islamabad Stock Exchange (G) Ltd, ISE Tower, 55-B Jinnah Avenue, 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: The Manager, Central Depository Company of Pakistan Ltd,  
 1st Floor ISE Tower, Jinnah Avenue Islamabad Ph. 2895452
- cc: Chief Executive Corplink (Pvt) Ltd Wings Arcade, 1-K Commercial Market  
 Model Town, LAHORE Ph (042)35839182, 35916719 Fax No. (042) 35869037

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