

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: DMTM/ 028

September 27, 2011

The General Manager,
Karachi Stock Exchange (G) Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Ph No. 2437560, 2415763

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12.00 Noon on Wednesday the 5th October 2011 at registered office of the company at Westridge Rawalpindi to consider the annual accounts for the period ended 30-06-2011 and declaration of any entitlement/any other corporate action.

The close period will be from 27-09-2011 to 05-10-2011 as required under Provision 37(XXVI) of the code of Corporate Governance of the Exchange.



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