

Accounts : 5460389
Purchase : 5477114
Mills Gate : 5460687

Chief Executive : 5480156 - 5476910
Sales : 5480157 - 5474683
Fax : (92-51) - 5472755



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

E-mail: dmtm@dmttextile.com.pk Website: dmttextile.com.pk

April 16, 2012

Ref: DMTM/ 143

The General Manager,
Karachi Stock Exchange (G) Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Ph No. 2437560, 2415763

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 Thursday the 26th April, 2012 at registered office of the company at Westridge Rawalpindi to consider the un-audited accounts of the Company for the third quarter ended 31-03-2012.

The share transfer books of DM Textile Mills Limited will remain closed from 17-04-2012 to 26-04-2012 as required under the proviso No.37 (XXVI) of the code of Corporate Governance of the Exchange.

You may inform members of the Stock Exchange accordingly.

Thanking you.

Yours Sincerely,

For D.M. TEXTILE MILLS LTD

(Hussain Ahmed Qureshi)
Director.



cc: The Secretary Islamabad Stock Exchange (G) Ltd Stock Exchange Building

101-E Fazal-e-Haq Road, Islamabad. Ph No. 2275045-50

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,
Islamabad Branch Office, Room No. 410, 4th Floor, ISE Towers,
55-B, Blue Area Islamabad. Ph 051-2895451, Fax 2895454

cc: The Chief Executive, Corplink (Pvt) Ltd Wings Arcade, 1-K Commercial Market,
Model Town, Lahore. Ph (042)35839182,35916719 Fax No.(042) 35869037