

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@dmtextile.com.pk Website: dmtextile.com.pk  
dmtextilemills@yahoo.com

Ref: DMTM/ 339

October 5, 2012

**THE GENERAL MANAGER,**  
Karachi Stock Exchange (G) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.  
Ph No. 2437560, 2415763 FAX: 021-32442099

### BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 5 PM on Tuesday the 9<sup>th</sup> October, 2012 at registered office of the company at Westridge Industrial Area Rawalpindi to consider audited accounts of the Company for the year ended 30-06-2012.

The share transfer books of DM Textile Mills Limited will remain closed from 05-10-2012 to 09-10-2012 <sup>both days inclusive</sup> as required under 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

*M.F. Zaman Qureshi*  
(M.F. Zaman Qureshi)

- cc: The Secretary Islamabad Stock Exchange (G) Ltd Stock Exchange Building  
101-E Fazal-e-Haq Road, Islamabad. Ph No. 2275045-50 FAX: 111-473-329
- 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, 4<sup>th</sup> 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