

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/ 357

October 19, 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 *Wednesday the 24th of October, 2012* at registered office of the company at Westridge Industrial Area Rawalpindi to consider Unaudited accounts of the Company for the first quarter ended 30-09-2012.

The share transfer books of DM Textile Mills Limited will remain closed from 19-10-2012 to 24-10-2012 (both days inclusive) 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

(Signature)
(Hussain Ahmad Qureshi)
Director

- 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) 34326034
- 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) 35869927

