

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/414

February 13, 2013

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,

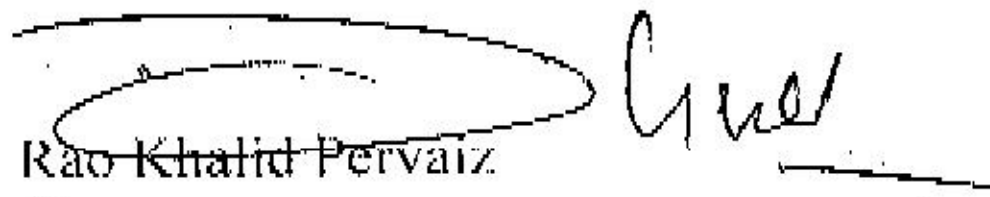
This is to inform you that the meeting of the Board of Directors of the Company will be held at 12 Noon on Wednesday the 20th February, 2013 at registered office of the company at Westridge Rawalpindi to consider the un-audited accounts of the Company for the half year ended 31-12-2012.

The close period start from 13-02-2013 and terminate on 20-02-2013 as required under the proviso No. 23 (xxiii) 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


Rao Khalid Pervaiz
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 Shahr-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) 35869037