

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
dmttextilemills@yahoo.com

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi
UAN Fax number 111-573-329

February 20, 2013

MEETING IN PROGRESS REGARDING HALF YEAR ENDED DECEMBER 31, 2012

This is to inform you that meeting of the **BOARD OF DIRECTORS** of **D.M. TEXTILE MILLS LIMITED** will not be concluded today within the specified time i.e. 3:30 p.m. We will fax our financial results tomorrow morning within 9:15 a.m. to 9:30 a.m. followed by a hard copy of letter of confirmation under sealed cover with a

Yours sincerely
For D.M. Textile Mills Limited

A handwritten signature in black ink, appearing to read 'Rao Khalid Pervaiz', written over a horizontal line.

Rao Khalid Pervaiz
Director

NTN: 0698602 - 1, Sales Tax Registration No. 07-02-5202-007-19