

Accounts : 5460389
Purchase : 5477114
Mills Gate : 5480687

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

April 15, 2013

Ref: DMTM/

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Ph No. 2437560, 2435762, Fax # 021-52442099

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/4/13	
Received at: 11:00	Initial: [Signature]
Announcement at: 11:03	[Signature]

BOARD MEETING

Dear Sir,


This is to inform you that meeting of the Board of Directors of the Company scheduled to be held at 05:30 p.m. on Wednesday, April 24, 2013 at Company's Registered Office at Westridge, Rawalpindi to consider and approve the un-audited accounts of the Company for the period ended March 31, 2013.

The Company has declared the "Closed Period" from April 15, 2013 to April 24, 2013 (both days inclusive, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / Indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Stock Exchange accordingly.

Thanking you.

Yours Sincerely,
For D.M. TEXTILE MILLS LTD


Rao Khalid Pervaiz
Director

- cc: The Secretary, Karachi Stock Exchange (Guarantee) Limited, ISE Towers, 55-B, Jinnah Avenue, Islamabad. Ph No. 35839182
- cc: The Manager, Central Depository Company of Pakistan Ltd
CDC House, 99-B, Floor 'B', S.M.C.H.E. Main Shakra-e-Faisal, Karachi.
Ph No. (021) 35839182 Fax No. (021) 3582603
- cc: The Manager, Central Depository Company of Pakistan Ltd,
Islamabad Branch, C.H.E.S, Road No. 410, 4th Floor, ISE Towers,
55-B, Jinnah Avenue, Blue Area Islamabad. Ph 051-2895456-9, Fax 2895454
- cc: The Chief Executive, Comlink (Pvt.) Ltd. Wings Arcade, I-K, Commercial, Model Town,
Lahore. Ph. (042) 35839182. 35816719 Ph. No. (042) 35869037

