

Accounts : 5460300
 Purchase : 5477444
 Mills Gate : 5460687

5181977-0
 Chief Executive : 9480156 - 5476910
 Sales : 9400157 - 5474083
 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

October 01, 2013

The General Manager
 Karachi Stock Exchange (G) Ltd
 Stock Exchange Building
 Stock Exchange Road
 Karachi
 Tel: 111-001-122 Fax: 111-573-329

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **08 October 2013 at 12:30 PM** at the registered office of the company at Westridge Rawalpindi to consider and approve the annual accounts for the period ended 30-06-2013 and declaration of any entitlement/other corporate action.

The close period will be from 02 to 08 October 2013 (both days inclusive) as required under Provision 37(XXVI) of the Code of Corporate Governance of the Exchange.

Kindly inform the members of the Stock Exchange accordingly.

Thanking you.

Yours sincerely,
 For D.M. Textile Mills Ltd

M.F. Zaman Qureshi
M.F. ZAMAN QURESHI, FCA
 Company Secretary

CC to:

1. The Secretary, Islamabad Stock Exchange (G) Ltd, ISE Towers, Jinnah Avenue