

Purchase : 5181980
Accounts : 5181981
Mills Gate : 5181982

Chief Executive : 5181977-78
Sales : 5181975
Fax : (92-51) - 5181979



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

E-mail: dmtm@dmtextile.com.pk Website: dmtextile.com.pk
dmtextilemills@yahoo.com

October 14, 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 **Friday 25 October 2013 at 02:30 PM** at the registered office of the company at Westridge Rawalpindi to consider and approve the un-annual accounts for the first quarter ended 30-09-2013 and declaration of any entitlement/other corporate action.

The close period will be from 15 to 25 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


HUSSAIN AHMAD QURESHI
Director

CC to:

1. The Secretary, Islamabad Stock Exchange (G) Ltd, ISE Towers, Jinnah Avenue, Islamabad, Tel: 111-473-473 Fax: 111-473-329
2. The Manager, Central Depository Company of Pakistan Ltd, CDA House, 99-B Block, BSMCHS Main Sharea Faisal, Karachi, Tel: 111-111-500 Fax: 34326034
3. The Manager, Central Depository Company of Pakistan Ltd, Room 410, 4th Floor, ISE Towers, Jinnah Avenue, Islamabad, Tel: 2895451 Fax: 2895454
4. The Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial Market, Model Town, Lahore, Tel: 35916714