

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](mailto:dmtm@dmtextile.com.pk) Website: [dmtextile.com.pk](http://dmtextile.com.pk)  
[dmtextilemills@yahoo.com](mailto:dmtextilemills@yahoo.com)

FORM-1

October 18, 2014

**The General Manager**  
Karachi Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25<sup>th</sup> October 2014 at 5:00PM at the registered office of the Company Westridge Industrial Area Rawalpindi to consider the Quarterly Accounts for the period ended 30-09-2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18 October to 25 October 2014 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
For D.M. Textile Mills Ltd

**HUSSAIN AHMAD QURESHI**  
Director