



D.M. TEXTILE MILLS LIMITED

Westridge Nai Chawni Rawalpindi PAKISTAN

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Post-ID: 061218

January 5, 2015, 10:07:08

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. M. F. Zaman Qureshi, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 16/12/2014 and you will be intimated about appointment of new company secretary on due course of time has/have been appointed as Chairman / Chief Executive / Managing Director / Director(s)/ Company Secretary.

You may please inform members of your Exchange accordingly.

Yours Sincerely,