

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

December 20, 2016

The General Manager

Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
Karachi

Dear Sir,

Meeting of the Board of Directors of the Company was held at 5:00PM on 20 December 2016 and took following decisions:-

- 1) Under section 159(1) of the Companies Ordinance, 2016, fixed the number of Directors as 07 (seven) to be elected in the forthcoming Extra Ordinary General Meeting.
- 2) Granted approval for holding of Extra Ordinary General Meeting of the members of the Company at 10:30am on 31 January 2017 at the registered office of the Company, Westridge, Rawalpindi for election of Directors for a three year term commencing from 01 February 2017. The tenure of the existing Directors will expire on 31 January 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For D.M. Textile Mills Ltd


DIRECTOR

CC to:

1. Securities & Exchange Commission of Pakistan, Corporate Supervision Division, NIC Building, Jinnah Avenue, Islamabad
2. The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B, Block B, SMCHS, Main Sharea Faisal, Karachi Tel: 111-111-500
3. The Manager, Central Depository Company of Pakistan Ltd, Room 410, 4th Floor, ISE Tower, Jinnah Avenue, Islamabad Tel: 2895451 Fax: 2895454
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel: 35916714