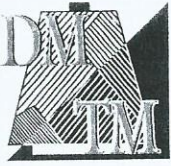


Purchase : 5181980
Accounts : 5181981
Mills Gate : 5181982

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

Form-25

February 08, 2017

The General Manager

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

Material Information

Dear Sir,

The meeting of the newly elected Board of Directors of the Company was held today and took following decisions:-

1. Elected Mr. Shahid Hussain as Chairman of the Board for a three year term commencing from 01 February 2017.
2. Appointed Mian Habib Ullah as Chief Executive Officer of the Company for a three year term commencing from 01 February 2017.
3. Constituted Audit Committee as under:
Mr. Hussain Ahmad Ozgen, Chairman (Independent Director)
Mr. Shahid Aziz, Member (Non-Executive Director)
Mr. Amer Zeb, Member (Independent Director)
- *4. Constituted Human Resource & Remuneration Committee as under:
Rao Khalid Pervaiz, Chairman (Executive Director)
Mr. Shahid Aziz, Member (Non-Executive Director)
Mr. Mubarak Zeb, Member (Independent Director)

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