

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)  
[dmttextilemills@yahoo.com](mailto:dmttextilemills@yahoo.com)

Form-1

February 20, 2017

## The General Manager

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

### REVISED TIME OF BOARD MEETING FOR CONSIDERATION OF HALF-YEARLY ACCOUNTS FOR THE PERIOD ENDED 31-12-2016.

Dear Sir,

Reference our Board Meeting Notice dated February 17, 2017.

Kindly be informed that due to prior commitment of one of our Director, time of the Board Meeting has been revised. Date and venue of the meeting and "Close Period" will remain the same.

Revised Schedule of the meeting will be as under:

Date : 25 February 2017  
Revised Time : 6:00PM  
Venue : D.M. Textile Mills Ltd, Westridge, Rawalpindi

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, 4<sup>th</sup> 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