

Purchase : (92-51) - 5181980
Accounts : (92-51) - 5181981
Mills Gate: (92-51) - 5181982

Chief Executiv : (92-51) - 5181977-78
Sales : (92-51) - 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

January 22, 2018

General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

MATERIAL INFORMATION

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the rule Book of the Exchange, we hereby convey the following information:

Mr. Mubarik Zeb, Director of the Company has tendered his resignation from the Directorship of the Company w.e.f. 22nd January 2018.

Yours sincerely,
For D.M. Textile Mills Ltd.

RAO KHALID PERVAIZ
Director

CC to:

1. Corporate Supervision Division, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.
2. The Deputy Registrar, Companies Registration Office, Securities & Exchange Commission of Pakistan, State Life Building, China Chowk, Jinnah Avenue, Islamabad.
3. The Chief Executive, M/s. Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore
4. The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B, Block B, SMCHS, Main Sharea Faisal, Karachi Tel: 111-111-500