



# D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

E-mail: dmtm@dmtextile.com.pk Website: dmtextile.com.pk  
dmtextilemills@yahoo.com

**FORM-25**

January 30, 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:

Under Section 155(3) of the Companies Act 2017, Directors of the Company in their meeting held on 30-01-2018 have accepted the resignation of Mr. Mubarik Zeb and co-opted Mr. Sami Ullah as Director w.e.f. 30-01-2018.

Directors also reconstituted the Board's Committees as under:

### Audit Committee:

Mr. Hussain Ahmad Ozgen	:	Chairman
Mr. Shahid Aziz	:	Member
Mr. Sami Ullah	:	Member

### Human Resource & Remuneration Committee

Mr. Amer Zeb	:	Chairman
Mr. Sami Ullah	:	Member
Rao Khalid Pervaiz	:	Member

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