



D.M. TEXTILE MILLS LIMITED

Westridge Nai Chawni Rawalpindi PAKISTAN

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Post-ID: 109440

January 31, 2018, 09:26:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Mubarik Zeb, Director has/have ceased to be the Director of the Company w.e.f. 2018-01-30 and Mr. Sami Ullah has/have been appointed as Director.

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

Yours Sincerely,