



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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dmtextilemills@yahoo.com

Form-1

February 20, 2019

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
Karachi

BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on **Wednesday 27 February 2019 at 2:00PM** at the registered office of the company at Westridge Rawalpindi to consider the Un-audited accounts for the half year ended 31-12-2018 or declaration of any entitlement.

The Company has declared the "Close Period" from **20-02-2019 to 27-02-2019** as required under Clause 5.19.15 (Code of Corporate Governance) of the rule Book of the Exchange. Accordingly, no Director, CEO, or Executive shall, directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

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. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel: 35916714