



# 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)  
[dmtextilemills@yahoo.com](mailto:dmtextilemills@yahoo.com)

April 19, 2019

**Hafiz Maqsood Munshi,**  
Manager Companies & Securities Compliance – RAD,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject:- D.M. Textile Mills Ltd. - Compliance Deadline**

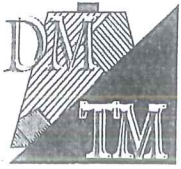
Please refer to PSX letter #PSX/Gen-1542 dated April 08, 2019 regarding Compliance Deadline.

This is to inform you that the Company is working on a revival and considering undertaking of a new principal line of business, as soon as possible. In this regard, a Board of Directors meeting will be held on 27 April 2019. Notice of the BoD meeting has already been sent to PSX (copy attached). Once the proposal is approved by the Board of Directors and thereafter by the shareholders, we will do our best to move at a faster pace to revive the Company. Keeping in view of these facts, it is requested that period to rectify the non-compliance, particularly resumption of business operation in principal line of business, may kindly be extended up to the end of August, 2019.

Thanking you.

Yours sincerely,

  
**Mian Habib Ullah**  
Chief Executive0



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

Form-1

April 19, 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 **Saturday 27 April 2019 at 5:00PM** at the registered office of the Company at Westridge Industrial Area, Rawalpindi. The Agenda of the meeting will be:-

1. To consider and approve the Un-audited 3<sup>rd</sup> Quarter accounts for the period ended 31 March 2019.
2. To consider and approve new Principal Line of Business of the Company and to adopt the revised Memorandum and Articles of Association conforming to SECP Regulations.

The Company has declared the "Close Period" from **19-04-2019 to 27-04-2019** 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