

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.

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dmtextilemills@yahoo.com

April 29, 2019

Hafiz Maqsood Munshi

Manager Companies & Securities Compliance - RAD
Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
Karachi

PLACEMENT OF D.M. TEXTILE MILLS LTD IN THE DEFAULTERS' SEGMENT EXTENSION IN COMPLIANCE DEADLINE

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on 27 April 2019 have decided:-

1. that new principal line of business of the Company will be to establish warehouses for providing facilities for storage on proprietary as well as rental basis and undertake real estate development and to invest, purchase, develop, sell, lease or dispose off real estate assets.
2. that new proposed name of the Company will be D.M. Industries Limited
3. to alter the Articles of Association of the Company complying with Companies Act, 2017, SECP Regulations and PSX Regulations.

Board also granted approval to hold the EOGM on Friday 31 May, 2019 at 3:00PM at registered office of the Company, Westridge Industrial Area, Rawalpindi to consider and approve the proposed amendments in the Memorandum and Articles of Association.

Keeping in view of these facts, it is requested that period to rectify the non-compliance, particularly resumption of business operations in principal line of business, may kindly be extended upto the end of August 2019.

After the EOGM approvals, a plan for revival will also be submitted to the Exchange.

Thanks for your kind consideration.

Yours sincerely,
For D.M. Textile Mills Ltd


DIRECTOR