

Accounts : (92-51) - 5181981  
Main Gate: (92-51) - 5181982

Chief Executive : (92-51) - 5181977-78  
Fax : (92-51) - 5181979

# D.M. Industries Limited

(Formerly D.M. Textile Mills Limited)  
Westridge Industrial Area, Rawalpindi - Pakistan.  
E-mail: dmtm@dmtextile.com.pk , dmttextilemills@yahoo.com  
Website: www.dmtextile.com.pk

07 November 2019

Mr. Hafiz Maqsood Munshi  
Manager Companies & Securities Compliance - RAD  
Pakistan Stock Exchange Ltd, Stock Exchange Building, Stock Exchange Road  
Karachi

**D.M. INDUSTRIES LIMITED (formerly D.M. TEXTILE MILLS LIMITED) ("the Company")**  
**NON-COMPLIANCES OF PSX REGULATIONS NO. 5.11.1.(b) & (i)**

Dear Sir,

Further to our letter dated 26 October 2019 in connection with your letter No. PSX/Gen-5252 and Notice No. PSX/N-1315 both dated 21 October 2019 on the captioned matter, we are pleased to inform that:

- Securities and Exchange Commission of Pakistan (SECP) has issued the enclosed "Certificate of Incorporation on Change of Name" dated 01 November 2019 whereby the name of the Company has been changed to "D.M. INDUSTRIES LIMITED".
- SECP has acknowledged receipt of Form 4 "Intimation about Principal Line of Business or Change Therein" and Form 26 "Special Resolution" both dated 28 October 2019 and issued enclosed certified true copy of altered Memorandum of Association of the Company whereby principal line of business of the Company will be:

**"To construct and to establish warehouses for providing facilities for storage and for other purposes on proprietary as well as rental basis and ancillary activities."**

You would appreciate that the Company has taken all the required steps for compliance with PSX Regulations No. 5.11.1.(b) and (i).

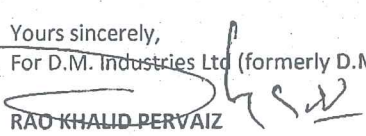
You would further appreciate that pursuant to completion of aforesaid procedural formalities with SECP, the Company shall be preparing its accounts based on the duly approved principal line of business. Hence, the rental income earned by the Company and currently being shown under the heading "other income" in periodic accounts shall stand classified as main income / revenue from its principal line of business in all future accounts.

We reiterate that now there exist no doubts upon the Company's ability to continue as a going concern. Hence, we are of the view that there shall be no qualification/adverse opinion on account of going concern by the auditors in their review report to the members on half yearly accounts for the period ended 31 December 2019. The half yearly accounts of the Company are expected to be authorized for issue by the board of directors of the Company by 28 February 2020.

**Hence, we request your goodself for withdrawal of the Notice and letter under reference, remove our Company's name from Defaulters' Segment and also De-Freeze the shares of our Directors.**

Thanking you,

Yours sincerely,  
For D.M. Industries Ltd (formerly D.M. Textile Mills Ltd)

  
RAO KHALID PERVAIZ  
Director



B007900

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN  
CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under section 40 of the Companies Ordinance, 1984 (XLVII of 1984)]

Corporate Universal Identification No. 0000947

I hereby certify that pursuant to the provisions of section 39 of the Companies Ordinance, 1984 (XLVII of 1984) the name of **D. M. TEXTILE MILLS LIMITED** has been changed to **D. M. INDUSTRIES LIMITED** and that the said company has been duly incorporated as a company limited by **Public Limited Company** under the provisions of the said Ordinance.

This change is subject to the condition that for period of one year from the date of issue of this certificate, the company shall continue to mention its former name alongwith its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (c) of section 143.

Given under my hand at Islamabad this 1st day of November two thousand and Nineteen.

(Abid Ali Abid)  
Additional Joint Registrar of Companies  
Islamabad



Fee Rs. 2500

No. ADI 60375  
Dated 11/11/19



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN  
ACKNOWLEDGEMENT OF FILING**

[See-regulation-13 (1)]

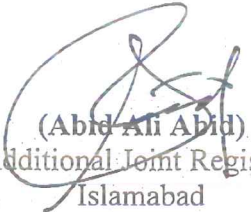
No. CRO-I/0000947 *60376*

Dated: 01.11.2019

In the matter of **D. M. TEXTILE MILLS LIMITED -  
Westridge, Rawalpindi,**

The Receipt of the under mentioned document(s) filed, registered and recorded pursuant to the provisions of the Companies Act, 2017 (452 of 2017), is hereby acknowledged.

1. **Form 4 dated 28/10/2019.**
2. **Form 26 dated 28/10/2019.**

  
(Abid Ali Abid)  
Additional Joint Registrar  
Islamabad

Fee Rs. 5000/-

Process ID: 3041057