

# D.M. Industries Limited

(Formerly D.M. Textile Mills Limited)

Westridge Industrial Area, Rawalpindi - Pakistan.

E-mail: [dmtm@dmtextile.com.pk](mailto:dmtm@dmtextile.com.pk), [dmtextilemills@yahoo.com](mailto:dmtextilemills@yahoo.com)

Website: [www.dmtextile.com.pk](http://www.dmtextile.com.pk)

November 19, 2019

**General Manager**

Pakistan Stock Exchange

Stock Exchange Building

Stock Exchange Road

Karachi

## MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a)(xii) of the PSX Regulations, we hereby convey the following information:

Rao Khalid Pervaiz, Director of the Company has tendered his resignation from the Directorship of the Company w.e.f. 19 November, 2019.

Yours sincerely,



**MIAN HABIB ULLAH**

Chief Executive

CC to:

1. Corporate Supervision Division, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad
2. Deputy Registrar, Companies Registration Office, Securities & Exchange Commission of Pakistan, State Life Building, China Chowk, Jinnah Avenue, Islamabad
3. The Manager, Central Depository Company of Pakistan, CDC House, 99-B, Block B, SMCHS, Sharea Faisal, Karachi
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore