

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

FORM-25

November 28, 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 of the PSX Regulations, we hereby convey the following information:

Under Section 155(3) of the Companies Act 2017, Directors of the Company in their meeting held today have accepted the resignation of Rao Khalid Pervaiz and co-opted Mr. Abrar Alam as Director of the Company w.e.f. 28-11-2019.

Directors also reconstituted the Board's Committees as under:-

Audit Committee:

Mr. Hussain Ahmad Ozgen	:	Chairman
Mr. Shahid Aziz	:	Member
Mr. Abrar Alam	:	Member

Human Resource & Remuneration Committee

Mr. Amer Zeb	:	Chairman
Mr. Abrar Alam	:	Member
Mr. Sami Ullah	:	Member

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