

Purchase : 5181980
Accounts : 5181981
Mills Gate : 5181982

Chief Executive : 5181977-78
Sales : 5181975
Fax : (92-51) - 5181979



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

E-mail: dmtm@dmttextile.com.pk Website: dmttextile.com.pk
dmttextilemills@yahoo.com

Ref. # DMTM/2013/675

December 09, 2013

The General Manager

Karachi Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday 19th December, 2013 at 04:30 PM** at the registered office of the company at Westridge Rawalpindi to consider the following agenda.

Election of Directors Under Section 178 of the Companies Ordinance 1984 for a period of three years in an Extra Ordinary General Meeting of the members of the Company to be held at 1500 hours on Friday 31st January 2014. The tenure of existing Directors will expire on 31st January 2014.

The close period will be from 09-12-2013 to 19-12-2013 (both days inclusive) as required under Provision 37(XXVI) of the Code of Corporate Governance of the Exchange.

Kindly inform the members of the Stock Exchange accordingly.

Thanking you.

Yours sincerely,
For D.M. Textile Mills Ltd


HUSSAIN AHMAD QURESHI
Director

CC to:

1. The Secretary, Islamabad Stock Exchange (G) Ltd, ISE Towers, Jinnah Avenue, Islamabad, Tel: 111-473-473 Fax: 111-473-329
2. The Manager, Central Depository Company of Pakistan Ltd, CDA House, 99-B Block, BSMCHS Main Sharea Faisal, Karachi, Tel: 111-111-500 Fax: 34326034
3. The Manager, Central Depository Company of Pakistan Ltd, Room 410, 4th Floor, ISE Towers, Jinnah Avenue, Islamabad, Tel: 2895451 Fax: 2895454
4. The Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial Market, Model Town, Lahore, Tel: 35916714