

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/

December 20, 2013

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000
Tel: 111-001-122 Fax: 111-573-329

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BOARD MEETING – D.M. TEXTILE MILLS LIMITED

Dear Sir,

It is informed that Board of Directors' meeting of D.M. Textile Mills Limited was held on Thursday 19th December, 2013 at 04:30 PM at the registered office of the company at Westridge Rawalpindi and approved:

ORDINARY BUSINESS

1. To elect seven directors of the company as fixed by the Board of Directors in their meeting held on 19th of December 2013 in accordance with Section 178 (1) of the Companies Ordinance, 1984 for a period of three years commencing from 31st January 2014. The retiring Directors are Mr. Mian Habib Ullah, Mr. Shahid Aziz (NIT Nominee), Mr. Hussain Ahmed Ozgen, Ch. Muhammad Yasin, Mr. Hussain Ahmed Qureshi, Syed Ubed-ul-Haq and Rao Khalid Pervaiz.

SPECIAL BUSINESS

2. To authorize the Executive Directors to hold their respective offices of profit in the Company.
3. Statement as required by Section 160 (1)(b) of the Companies Ordinance, 1984 in respect of the special business to be considered at the Extraordinary General meeting to be held at 03:00 PM on Friday the 31st January, 2014 at the registered office of the company be sent to the members along with a copy of notice.