

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/2014/698

January 24, 2014

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Tel: 111-001-122 Fax: 111-573-329

NOTICE OF ELECTION OF DIRECTORS

Dear Sir,

As required in sub clause 4 of Section 178 of the Companies ordinance 1984, we have published notice of election of Directors in daily Naw-e-Waqat and Daily The News of Karachi and Islamabad Edition on January 21, 2014. The notice is appended below:

| | |
|--|--|
|  | D. M. TEXTILE MILLS LIMITED Election of Directors |
| <p>Pursuance to Section 178(4) of the Companies Ordinance 1984, the shareholders of D.M. Textile Mills Ltd are hereby notified that the following persons have filed with the company notices of their intention to offer themselves for election as Directors for the next term of three years at the Extra Ordinary General Meeting to be held at 1500 hours on Friday 31 January 2014 at the Company's registered office Westridge Rawalpindi. Mr. Habib Ullah, Mr. Shahid Aziz (NIT Nominee), Mr. Hussain Ahmad Ozgen, Ch. Muhammad Yasin, Mr. Hussain Ahmad Qureshi, Syed Ubed-ul-Haq, Rao Khalid Pervaiz. Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed under section 178(1) of the companies ordinance 1984, therefore the above named seven persons shall deemed to be elected as directors of the company at the forthcoming Extra Ordinary General Meeting. By Order of the Board, Rawalpindi 21st January 2014. M.F. Zaman Qureshi FCA, Company Secretary.</p> | |

Thanking you.

Yours sincerely,

For D.M. Textile Mills Ltd

M.F. Zaman Qureshi
M F Zaman Qureshi, FCA
Company Secretary

CC to:

1. The Secretary, Islamabad Stock Exchange 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, Model Town, Lahore, Tel: 35916714