

KSE/N-501

**NOTICE**

February 03, 2014

Reproduced hereunder letter received from D.M. TEXTILE MILLS LIMITED, for information of TREC Holders.  
(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk))

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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@dmtextile.com.pk](mailto:dmtm@dmtextile.com.pk) Website: [dmtextile.com.pk](http://dmtextile.com.pk)  
[dmtextilemills@yahoo.com](mailto:dmtextilemills@yahoo.com)

Ref: DMTM/2014/201

February 01, 2014

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

## BOARD RESOLUTION OF D.M. TEXTILE MILLS LIMITED

Dear Sir,

Please inform members of the Exchange that Board of Directors of D.M. Textile Mills Limited passed resolution by circular Under Article 67 of the Articles of Association of the Company on January 31, 2014 after Extra Ordinary General Meeting held at 03:00 PM on Friday the 31<sup>st</sup> January, 2014.

1. Appointment of Chief Executive U/S 199 of the Companies Ordinance 1984 by the Directors for a period of 3 years from 01.02.2014 to 31.01.2017.
2. To confirm the terms of appointment of the Chief Executive U/S 200 of the Companies Ordinance 1984 which have already been approved by the members of the Company in Extra Ordinary General Meeting held on 31.01.2014.

Thanking You

Your sincerely,

for D.M. Textile Mills Limited

M F Zaman Qureshi, FCA  
Company Secretary

CC: 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, Room # 410, 4<sup>th</sup> Floor, ISE Towers, Jinnah Avenue, Islamabad Tel: 2895451 Fax: 3426034

3) The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B Block B, S.M.C.H.S. Main Shahra-e-Faisal Karachi-74000. Ph: 111-111-500 Fax: (021) 4326034

4) Chief Executive, Corplink (Pvt) Ltd, Wing Arcade, 1-K Commercial, Model Town, Lahore.  
Tel: 35916714