

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 Website: dmtextile.com.pk
dmtextilemills@yahoo.com

Ref: DMTM/2014/443
April 16, 2014

FORM-1

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

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 **April 23, 2014 at 05:00 PM** at the registered office of the company at Westridge, Rawalpindi to consider and approve the Un-audited accounts for the period ended 31-03-2014 and declaration of any entitlement/other corporate action.

The Company has declared the "Closed Period" from 16-04-2014 to 23-04-2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no director, CEO, or Executive shall, directly / indirectly, deal in the share of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours sincerely,
For D.M. Textile Mills Ltd


HUSSAIN AHMAD QURESHI
DIRECTOR

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, CDC House, 99-B Block B, S.M.C.H.S. Main Shakra-e-Faisal Karachi-74000, Tel: 111-111-500 Fax: (021) 4326034
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.