



DAR ES SALAAM TEXTILE MILLS LIMITED

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Telefax No +92 42 5878642

MILLS: 10th km Sheikhpura Road,
Muridke
Telephone No. +92 42 7990982-3
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DTM/FK/2009-10/017
October 23, 2009

✓ The General Manager,
Karachi Stock Exchange (G) Limited,
KARACHI.

The General Manager,
Lahore Stock Exchange (G) Limited,
LAHORE.

Subject: BOARD MEETING & CLOSED PERIOD

Dear sir,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 31st October 2009 10:00 a.m. at 63-B-I, Gulberg-III, Lahore to consider and approve the Un-Audited Financial Statements of the Company for the 1st Quarter ended September 30, 2009.

It is also informed that Company has determined the closed period from 23/10/2009 to 31/10/2009 (both days inclusive), during which no Director, Chief Executive Officer or Executives of the Company shall directly or indirectly deal in any manner in the shares of the Company.

Thanking you,

Yours faithfully,

for **Dar Es Salaam Textile Mills Limited**


Shahid Amin Chaudhry
Company Secretary

