



# DAR ES SALAAM TEXTILE MILLS LIMITED

GULBERG-III,  
LAHORE - 54662, PAKISTAN

Telephone No. +92 42 5878643-4,  
Telefax No +92 42 5878642

**MILLS:** 10<sup>th</sup> km Shelkhpura Road,  
Muridke  
Telephone No. +92 42 7990982-3  
Telefax No: +92 42 7990984

DTM/FK/2009-10/019  
February 20, 2010

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,

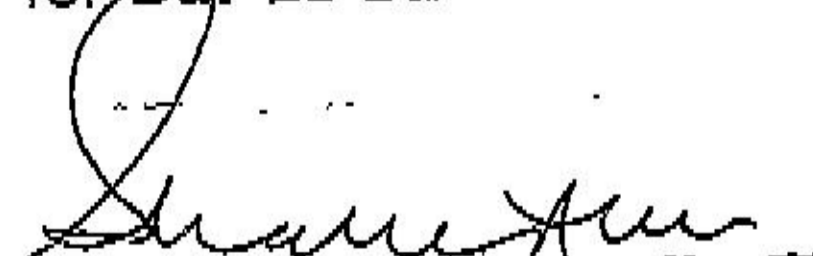
This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 27th February 2010 10:00 a.m. at 63-B-I, Gulberg-III, Lahore to consider and approve the Un-Audited Financial Statements of the Company for the Half Year ended December 31, 2009.

It is also informed that Company has determined the closed period from 21/02/2010 to 28/02/2010 (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

