



DAR ES SALAAM TEXTILE MILLS LIMITED

GULBERG-III,
LAHORE - 54662, PAKISTAN

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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/2010-11/019
April 21, 2011

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 Friday the 29th April 2011 11:00 a.m. at 63-B-1, Gulberg-III, Lahore to consider and approve the Un-Audited Financial Statements of the Company for the 3rd Quarter ended March 31, 2011.

It is also informed that Company has determined the closed period from 23/04/2011 to 29/04/2011 (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

