



DAR ES SALAAM TEXTILE MILLS LIMITED

63-B-I
GULBERG-III,
LAHORE – 54662, PAKISTAN

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

MILLS: 10th km Sheikhpura Road,
Muridke
Telephone No. +92 42 7990982-3
Telefax No: +92 42 7990984

DTM/FK/2011-12/02
February 22, 2012

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 **Wednesday 29th February 2012 11:00 a.m.** at 63-B-I, Gulberg-III, Lahore to consider and approve the accounts for the quarter and half year ended December 31, 2011.

It is also informed that Company has determined the closed period from **23/02/2012 to 29/02/2012 (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