



# DAR ES SALAAM TEXTILE MILLS LIMITED

**63-B-I**GULBERG-III,  
LAHORE - 54662, PAKISTANTelephone No. +92 42 5878643-4,  
Telefax No +92 42 5878642**MILLS:** 10<sup>th</sup> km Sheikhpura Road,  
MuridkeTelephone No. +92 42 7990982-3  
Telefax No: +92 42 7990984DTM/Corp/2012-13/16  
October 24, 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 31st October 2012 2:00 p.m.** at 63-B-I, Gulberg-III, Lahore to consider and approve the accounts for the quarter ended September 30, 2012.

It is also informed that Company has determined the closed period from **24/10/2012 to 31/10/2012 (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