



DAR-ES-SALAAM TEXTILE MILLS LIMITED

63-B-1 Gulberg-III Lahore PAKISTAN

Tel:35878643-4, Fax:35878642

Email:info@dtm.com.pk Website:servisgroup.com

Post-ID: 094567

February 17, 2017, 15:31:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-02-24 at 12:00, at Lahore to consider the Interim Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-02-17 to 2017-02-24 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,