



DAR ES SALAAM TEXTILE MILLS LIMITED

63-B-1
GULBERG-III,
LAHORE – 54662, PAKISTAN

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Muridke
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NOTICE OF MEETING OF THE BOARD OF DIRECTORS

A meeting of the Board of Directors of Dar Es Salaam Textile Mills Limited would be held on Monday February 26, 2018 at 11.00 a.m at the registered office of the Company at 176 N, Scotch Corner, Upper Mall, Lahore following would be the

AGENDA

- 1- To approve the minutes of the meeting held on November 1,2017 and resolutions passed by circulation.
- 2- To consider and approve the Interim Reviewed Audited Financial Statements and Director report recommended by the Audit Committee & Auditors' Report thereon for the half year period ended December 31,2017 (Copies attached)
- 3- Any other matter with the permission of the chair

You are requested to kindly make it convenient to attend the same.

Thanking you

For Dar Es Salaam Textile Mills Limited

Shahid Amin Chaudry
Company Secretary

Note : Closed period

In view of the forth coming meeting Company being held on Monday February 26, 2018, the period from February 19, 2017 to February 26, 2018 has been determined as the "**Closed Period**" as required by Code of Corporate Governance.

- 1- Mr. Faisal Mukhtar
- 2- Ms. Abida Mukhtar
- 3- Mrs. Nilofar Mukhtar
- 4- Mrs. Mahwesh Faisal Mukhtar
- 5- Mr. Ejaz Hussain
- 6- Mr. Chaudry Muhammad Nawaz
- 7- Mr. Muhammad Yousaf