



DAR ES SALAAM TEXTILE MILLS LIMITED

Head Office

176-N, Scotch Corner
Upper Mall
Lahore, Pakistan
Telephone No. +92 42 35878643-4
Telefax No +92 42 35878642

Mills:

10-KM, Muridke-Sheikhupura Road, Muridke
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April 06, 2018

Director Enforcement
Securities and Exchange Commission of Pakistan
NIC Building, Blue Area,
Islamabad

General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi
Phone:021-111-001-122

**Subject: MATERIAL INFORMATION AS RESULT OF BOARD OF DIRECTORS
MEETING HELD ON APRIL 06, 2018**

Dear Sir,

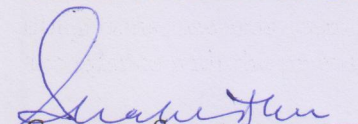
In the Board of Directors' meeting of the Company held today, the Board of Directors have recommended to dispose off freehold land, buildings, plant and machinery and other assets to settle its obligations towards commercial banks and creditors and to approve alternate business plan in accordance with the provisions of Section 183(3)(a) of the Companies Act, 2017.

For seeking approval of the shareholders, the Extra-ordinary general meeting of the Company will be held on 30th April 2018 at 10:00 a.m. The book closure will be from 23rd of April 2018 to 30th April 2018 (both days inclusive).

Thanking you,

Kind regards,

For Dar Es Salaam Textile Mills Limited


Company Secretary

