



**DAR ES SALAAM TEXTILE MILLS
LIMITED**

54, C III,
GULBERG-III,
LAHORE – 54662, PAKISTAN

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DTM/SAC/030-2020
March 25, 2020

Director Corporate Supervision Department
Securities & Exchange Commission of Pakistan
NIC Building, 63-Junah Avenue
Islamabad

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road,
Karachi

**MATERIAL INFORMATION AS RESULT OF BOARD OF DIRECTORS
MEETING HELD ON MARCH 25, 2020**

Dear Sir,

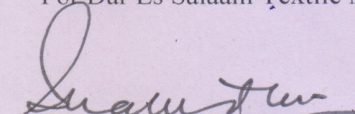
In the Board of Directors of the Company's meeting held today, Directors have recommended to seek the approval of the members to lease out its freehold land & building in accordance with the provisions of Section 183(3)(a) of the Companies Act 2017.

For seeking approval of the shareholders, Extra Ordinary General Meeting of the Company would be held on April 20, 2020 at 9.30 a.m. The books closure will be from April 13, 2020 to April 20, 2020 (both days inclusive).

Thanking you

Kind Regards

For Dar Es Salaam Textile Mills Limited


Company Secretary