



**DAR ES SALAAM TEXTILE MILLS  
LIMITED**

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LAHORE – 54662, PAKISTAN

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DTM/SAC/035-2020  
April 2, 2020

Hafiz Maqsood Munshi  
Manager (RAD)  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi

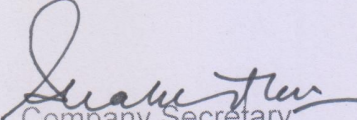
**NON COMPLIANCE OF PSX REGULATIONS NO. 5.11.1(b)(i)&(II)**

Dear Sir,

This refers to you notice no PSX/N-429 dated March 30, 2020 on the above cited subject and we submit that the Company is seeking stakeholders' approval in EOGM on April 20, 2020 with regard to special business. On stakeholders' approval the agreement would be finalized and the same shall be communicated to the PSX accordingly within extended the time frame.

Thanking you

For Dar Es Salaam Textile Mills Limited

  
Company Secretary