



DAR-ES-SALAAM TEXTILE MILLS LIMITED

54C-iii Gulberg-iii Lahore

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Email:info@daressalaamtextilemills.com Website:www.daressalaamtextilemills.com

Post-ID: 146136

April 21, 2020, 12:08:50

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 2020-04-28 at 11:00, at Lahore to consider the quarterly Accounts for the period ended 2020-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-04-22 to 2020-04-28 as required 5.6.1(d) of PSX Regulations. 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,