



# DAR-ES-SALAAM TEXTILE MILLS LIMITED

54C-iii Gulberg-iii Lahore

Tel:042-35878643-4, Fax:042-35878642

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

Post-ID: 147416

May 4, 2020, 13:33:30

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-05-12 at 11:00, at Lahore to consider the resignation by Chief Executive and new appointment thereof.

The Company has declared the "Closed Period" from 2020-05-06 to 2020-05-12 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,