



DAR-ES-SALAAM TEXTILE MILLS LIMITED

House No. 37, Street No. 14, Cavalry Ground, Lahore Cantt. Lahore

Tel:042-36610643-4, Fax:

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

Post-ID: 161631

February 19, 2021, 15:47:07

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 2021-02-27 at 11:00, at Lahore to consider the half yearly Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-21 to 2021-02-27 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,