



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: 163427

March 17, 2021, 13:29:32

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 2021-03-24 at 11:00, at Lahore to consider the 1- Change of principal line of business and the change of Company's Memorandum of Association and Articles of Association 2- Change the name of the Company 3- Statement of Material Facts.

The Company has declared the "Closed Period" from 2021-03-18 to 2021-03-24 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,