



DAR-ES-SALAAM TEXTILE MILLS LIMITED

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

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

Post-ID: 208825

May 24, 2023, 09:25:21

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 2023-05-30 at 11:00, at Lahore to consider the To consider and approve the notice of EOGM to be held on June 21, 2023.

The Company has declared the "Closed Period" from 2023-05-23 to 2023-05-30 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,