



DAR-ES-SALAAM TEXTILE MILLS LIMITED

20th Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Satar Edhi Avenue, Clifton, Karachi
Tel:021-111-000-300, Fax:
Email:info@daressalaamtextilemills.com Website:www.daressalaamtextilemills.com

Post-ID: 235926

August 29, 2024, 08:05:29

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-08-28 at 03:00, at Karachi to consider Half Yearly Accounts for the period ended June 30, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,