



GULBERG III,  
LAHORE -- 54662, PAKISTAN

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# DAR ES SALAAM TEXTILE MILLS LIMITED

DTM/Corp/2014-15/21  
October 23, 2014

The General Manager,  
Karachi Stock Exchange (G) Limited,  
**KARACHI.**

The General Manager,  
Lahore Stock Exchange (G) Limited,  
**LAHORE.**

**Subject: BOARD MEETING & CLOSED PERIOD**

Dear sir,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday **31st October 2014 4:30 p.m.** at 63-B-1, Gulberg-III, Lahore to consider and approve the accounts for the quarter ended September 30, 2014.

It is also informed that Company has determined the closed period from **24/10/2014 to 31/10/2014 (both days inclusive)**, during which no Director, Chief Executive Officer or Executives of the Company shall directly or indirectly deal in any manner in the shares of the Company.

Thanking you,

Yours faithfully,

for Dar Es Salaam Textile Mills Limited

  
Shahid Amin Chaudhry  
Company Secretary

