



DAR ES SALAAM
TEXTILE MILLS LIMITED

FORM-1

NO. DSML / SECY/ 720
October 22, 2015

The General Manager
Karachi 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 Friday 30th October, 2015 at 03:00 p.m. at 63-B-I, Gulberg-III, Lahore to consider the quarterly accounts for the period ended as at 30th September, 2015 for declaration of any entitlement.

- 1) To confirm the minutes of the last Board Meeting.
- 2) To receive and adopt the 1st Quarter Un-Audited Accounts of the company for the period ended 30th September, 2015.
- 3) Any other matter with the permission of the chair.

The Company has declared the "closed period" from 23rd October, 2015 to 30th October, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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,

Muhammad Rafique Khan
Director

