



# DEWAN TEXTILE MILLS LIMITED

Registered Office: Finance & Trade Centre (FTC), 8th Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.  
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

December 17, 2009

**FORM-1**

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan  
Fax # +92 21 111-573-329

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan  
Fax # +92 42 111 441 441

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 December 21, 2009, at 12:00 noon, at 7th Floor, Block A, Finance & Trade Centre, Shakra-e-Faisal, Karachi; to fix the number of members of the Board. i.e., Directors to be elected, pursuant to Section 178(T) of the Ordinance.

You may inform the members of the Exchange accordingly.

Yours sincerely,

  
**Muhammad Hanif German**  
Manager, Group Corporate Affairs

  
**Abdul Basit**  
G.M. Group Corporate Affairs

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:	17/12/09
Received at:	3:30
Announcement at:	3:31
Initial:	
Initial:	