



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

FORM-25

December 21, 2009

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

Board Meeting

Dear Sir,

We are pleased to inform that the Board of Directors of Dewan Textile Mills Limited ("DTML" or "the Company"), in their meeting held on Monday, December 21, 2009 at 12:00 noon, at 7th Floor, Block 'A', Finance and Trade Centre, Shakra-e-Faisal, Karachi; **has fixed the number of members of the Board of Directors of the Company to be elected pursuant to the provisions of Section 178 of the Companies Ordinance, 1984, as seven.**

Sincerely,


Muhammad Hanif German
Manager Group Corporate Affairs


Haroon Iqbal
Director