



## 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

February 11, 2011

**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

### BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Textile Mills Limited ("the Company")** will be held on **Friday, February 18, 2011** at **04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2010.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as February 11, 2011 to February 18, 2011, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

**Mehmood ul Hassan Asghar**  
Chief Financial Officer

**Syed Muhammad Salahuddin**  
Company Secretary