



## DEWAN TEXTILE MILLS LIMITED

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

April 18, 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 **Monday, April 25, 2011** at **03:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2011.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as April 18, 2011 to April 25, 2011, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

**Syed Muhammad Valahuddin**  
Company Secretary

**Muhammad Hanif German**  
Manager Group Corporate Affairs