

DEWAN TEXTILE MILLS LIMITED

FORM-1

November 5, 2012

**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) 3636 8485

BOARD MEETING

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of **Dewan Textile Mills Limited** ("**the Company**") will be held on **Monday, November 12, 2012** at **04:00 p.m.** at **Karachi, Pakistan;** to *inter alia* consider the declaration of the issuance of right shares.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,



Syed Muhammad Salahuddin
Company Secretary



Haroon Iqbal
Director



DEWAN TEXTILE MILLS LIMITED
Registered & Corporate Office: 22, Block W, Lyons Road, Trade Centre, North Nazimabad, Karachi-75200, Pakistan
Tel: (+92 21) 36368485, 36368486 FAX: (+92 21) 36368487