

DEWAN TEXTILE MILLS LIMITED

November 12, 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

DECISION OF THE BOARD*Dear Sirs,*

This is to inform you that the meeting of the Board of Directors of **Dewan Textile Mills Limited** ("**the Company**") was held on **Monday, November 12, 2012** at **04:00 p.m.** at **Karachi, Pakistan**; the matter for issuance of right shares has been deferred.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,



Syed Muhammad Salahuddin
Company Secretary



Haseen Iqbal
Director



A COMPANY OF DEWAN CORPORATION

DEWAN TEXTILE MILLS LIMITED

Registered Office: 19, Khayaban-e-Aiwan-e-Iqbal, Lahore, Pakistan. Telephone: (042) 3636 8485
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