

**DEWAN TEXTILE MILLS LIMITED**

February 19, 2013

**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.

**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 **Tuesday February 26, 2013** at **04:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2012 and fix the number of members of the Board of Directors to be elected, pursuant to Section 178(1) of the Ordinance.

Further for your information the "**Closed Period**" under Clause (xxvii) of the Code of Corporate Governance has been determined as February 19, 2013 to February 26, 2013, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Syed Muhammad Salahuddin**  
 Company Secretary

  
**Muhammad Harif German**  
 Assistant General Manager  
 Group Corporate Affairs

 **YD** | A YOUSUF DEWAN COMPANY

**DEWAN TEXTILE MILLS LIMITED**

Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan  
 Fax +92 21 35630860, 35630889 | UAN +92 21 111 364 111

