

**DEWAN TEXTILE MILLS LIMITED**

October 22, 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.  
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 **Tuesday, October 29, 2013 at 11:30 a.m.** at Karachi, Pakistan; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2013.


Further for your information the "Closed Period" under Clause (xxvi) of the Code of Corporate Governance has been determined as October 22, 2013 to October 29, 2013, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely, —

  
**Syed Muhammad Salahuddin**  
Company Secretary

  
**Haroon Iqbal**  
Director

 **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  
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