

# DEWAN TEXTILE MILLS LIMITED

April 18, 2018

FORM-1

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.  
Fax # (+92 21) 111 573 329

## 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 **Wednesday, April 25, 2018** at **04:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2018.

Further for your information the "**Closed Period**" under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange has been determined as April 18, 2018 to April 25, 2018, both days inclusive.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Ishtiaq Ahmed**  
CEO & Director

 **YD** | A YOUSUF DEWAN COMPANY

**DEWAN TEXTILE MILLS LIMITED**

Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shohrah-e-Faisal, Karachi-75350 Pakistan  
Fax +92 21 35630860, 35630883 | UAN +92 21 111 364 111