

**DEWAN TEXTILE MILLS LIMITED**

February 20, 2014

**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) 36368485

**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 **Thursday, February 27, 2014 at 03:30 p.m.**, at Karachi, Pakistan, to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2013.

Further for your information the "Closed Period" under Clause (xxvi) of the Code of Corporate Governance has been determined as February 20, 2014 to February 27, 2014, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Syed Muhammad Salahuddin**  
Company Secretary

  
**Muhammad Hanif German...**  
Assistant General Manager  
Group Corporate Affairs



A YOUSUF DEWAN COMPANY

**DEWAN TEXTILE MILLS LIMITED**

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