

DEWAN TEXTILE MILLS LIMITED

September 19, 2014

FORM-1

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi. Fax No. 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqba., Lahore.
Fax No.: (+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 **Friday, September 26, 2014 at 07:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2014.

Further for your information the "**Closed Period**" under Clause (xxvii) of the Code of Corporate Governance has been determined as September 19, 2014 to September 26, 2014, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,



Syed Muhammad Saahuddin
Company Secretary



Muhammad Hanif German
AGM Group Corporate Affairs



A YOUSUF DEWAN COMPANY

DEWAN TEXTILE MILLS LIMITED

Registered & Corporate Office: Bih Fitor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax: +92 31 3550860, 35630867 | UAN: +92 21 111 364 111