

General Manager : 5475649
 Purchase : 5477114
 Purchaser Cotton : 5470245
 Mills Gate : 5460687

Chief Executive : 5480156 - 5476910
 Sales : 5480157 - 5474683
 Accounts : 5470818 - 5480139
 Fax : (92-51) - 5472755



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

E-mail: dmtm@dmtextile.com.pk Website: dmtextile.com.pk

Ref: DMTM/2009/04/ 1035

Date: 24 April, 2009

The Secretary
 The Karachi Stock Exchange (Guarantee) Ltd
 Stock Exchange Building
 Stock Exchange Road
 Karachi-74000
 UAN: 111-001-122
 Fax: (021) 2410825


Dear Sir,

We have to inform you that meeting of the Board of Directors of the Company was held on 24 April 2009 at 1200 hours at registered office at Rawalpindi and no dividend was declared for the three Quarters ended March 31, 2009.

	THREE QUARTERS ENDED		QUARTER ENDED	
	31 March 2009	31 March 2008	31 March 2009	31 March 2008
	Rupees	Rupees	Rupees	Rupees
SALES	399,212,417	618,134,158	18,977,520	214,723,574
COST OF SALES	398,988,334	571,355,984	27,142,055	201,650,871
GROSS PROFIT/(LOSS)	224,083	46,778,174	(8,164,535)	13,072,703
SELLING AND DISTRIBUTION EXPENSES	1,015,548	6,147,529	167,788	415,798
ADMINISTRATIVE EXPENSES	11,140,962	12,711,829	3,288,896	4,405,562
OTHER OPERATING EXPENSES	441,355	523,075	(470,099)	172,492
	12,597,865	19,382,433	2,986,585	4,993,852
OTHER OPERATING INCOME	894,472	3,551,974	34,227	2,504,952
PROFIT/ (LOSS) FROM OPERATIONS	(11,479,310)	30,947,715	(11,116,893)	10,583,803
FINANCE COST	36,652,145	40,014,263	11,923,933	13,218,833
PROFIT/ (LOSS) BEFORE TAXATION	(48,131,455)	(9,066,548)	(23,040,826)	(2,635,030)
PRIOR YEAR ADJUSTMENTS		152,706		152,706
PROVISION FOR TAXATION	18,950,260	2,871,918	5,392,783	(261,835)
PROFIT/ (LOSS) AFTER TAXATION	(29,181,195)	(6,347,336)	(17,648,043)	(3,049,571)
EARNINGS PER SHARE-BASIC & DILUTED	(9.56)	(2.08)	(5.78)	(1.00)

We will be sending you 300 copies of printed accounts for distribution amongst the members of the stock exchange.

Yours Faithfully,
 for D M Textile Mills Ltd


 M.F. Zaman Qureshi FCA
 Company Secretary/Finance Director