



# DAR ES SALAAM TEXTILE MILLS LIMITED

**63-B-I**GULBERG-III,  
LAHORE – 54662, PAKISTANTelephone No. +92 42 5878643-4,  
Telefax No +92 42 5878642**MILLS:** 10<sup>th</sup> km Sheikhpura Road,  
MuridkeTelephone No. +92 42 7990982-3  
Telefax No: +92 42 7990984

DTM/FK/2010-11/021

October 08, 2011

✓ The General Manager,  
Karachi Stock Exchange (G) Limited,  
**KARACHI.**

✗ The General Manager,  
Lahore Stock Exchange (G) Limited,  
**LAHORE.**

**Subject: BOARD MEETING POSTPONED**

Dear sir,

This is to inform you that meeting of the Board of Directors of the Company was scheduled to be held on Saturday the 8th October 2011 at 11:00 a.m. at 63-B-I, Gulberg-III, Lahore to consider and approve the Audited Financial Statements of the Company for the year ended June 30, 2011.

This is to inform you further that the said meeting has been postponed due to lack of quorum. The meeting is scheduled to be held on **Tuesday the 11<sup>th</sup> October 2011 at 11:00 a.m** at 63-B-I, Gulberg-III, Lahore.

Thanking you,

Yours faithfully,

for **Dar Es Salaam Textile Mills Limited**

  
**Shahid Amin Chaudhry**  
Company Secretary

