

Accounts : 5460389  
Purchase : 5477114  
Mills Gate : 5460687

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



# D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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

Ref: DMTM/97

February 17, 2012

✓  
The General Manager,  
Karachi Stock Exchange (G) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Ph No. 2437560, 2415763

**Subject:**

**BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12.00 Noon on Saturday the 25<sup>th</sup> February, 2012 at registered office of the company at Westridge Rawalpindi to consider the un-audited accounts of the Company for the half year ended 31-12-2011.

The share transfer books of DM Textile Limited will remain close from 17-02-2012 to 25-02-2012 as required under the proviso No.37 (XXVI) of the code of Corporate Governance of the Exchange.

You may inform members of the Stock Exchange accordingly.

Thanking you.

Yours Sincerely,

For D.M. TEXTILE MILLS LTD

  
(Hussain Ahmed Qureshi)  
Director.

- cc: **The Secretary Islamabad Stock Exchange (G) Ltd** Stock Exchange Building  
101-E Fazal-e-Haq Road, Islamabad. Ph No. 2275045-50
- cc: **The Manager, Central Depository Company of Pakistan Ltd**  
CDC House, 99-B Block, B.S.M.C .H.C. Main Shahr-e-Faisal Karachi.  
Ph No.(021) 111-111-500 Fax No.(021)4326034
- cc: **The Manager, Central Depository Company of Pakistan Ltd,**  
Islamabad Branch Office, Room No. 410, 4<sup>th</sup> Floor, ISE Towers,  
55-B, Blue Area Islamabad. Ph 051-2895451, Fax 2895454
- cc: **The Chief Executive, Corplink (Pvt) Ltd** Wings Arcade, 1-K Commercial Market,  
Model Town, Lahore. Ph (042)35839182,35916719 Fax No.(042) 35869037

