

February 18, 2012

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

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

**Subject: BOARD MEETING & CLOSED PERIOD**

Dear sir,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Saturday 25<sup>th</sup> February 2012 11:00 a.m.** at 63-B-I, Gulberg-III, Lahore to consider and fix the number of directors to be elected in upcoming elections of directors to be held on March 31, 2012.

It is also informed that Company has determined the closed period from **19/02/2012 to 25/02/2012 (both days inclusive)**, during which no Director, Chief Executive Officer or Executives of the Company shall directly or indirectly deal in any manner in the shares of the Company.

Thanking you,

Yours faithfully,

for **Dar Es Salaam Textile Mills Limited**

  
**Shahid Amin Chaudhry**  
Company Secretary