



# DAR ES SALAAM TEXTILE MILLS LIMITED

Ref. DTM/2011-12/018

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

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

63-B-1  
GULBERG-III,  
LAHORE - 54662, PAKISTAN

Telephone No. +92 42 35878643-4,  
Telefax No +92 42 35878642

**MILLS:** 10<sup>th</sup> km Sheikhpura Road,  
Muridke  
Telephone No. +92 42 37990982-3  
Telefax No: +92 42 37990984

February 27, 2012

## Sub: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear sir,

Enclosed please find a copy of the notice of Extra Ordinary General Meeting to be held on 31/03/2012 for circulation amongst your members.

Kindly note that share transfer books of the Company will remain closed from 24/03/2012 to 31/03/2012 (both days inclusive).

Thanking you,

Yours faithfully,  
FOR DAR ES SALAAM TEXTILE MILLS LIMITED

  
COMPANY SECRETARY



Encl: As above.

C.C. M/s. Corplink (Pvt.) Limited for information & neces

