

DEWAN KHALID TEXTILE MILLS LIMITED

April 21, 2014

FORM-1

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.
Fax # (+92 42) 36368485

BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Khalid Textile Mills Limited ("the Company")** will be held on **Monday, April 28, 2014 at 05:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2014.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as April 21, 2014 to April 28, 2014, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Syed Muhammad Salahuddin
Company Secretary


Muhammad Hanif German
Assistant General Manager
Group Corporate Affairs



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DEWAN KHALID TEXTILE MILLS LIMITED

Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan
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