

DEWAN KHALID TEXTILE MILLS LIMITED

February 16, 2015

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, February 23, 2015 at 05:30 p.m., at Karachi, Pakistan;** to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2014 and to fix the number of members of the Board of Directors in pursuant to Section 178(1) of the Ordinance.

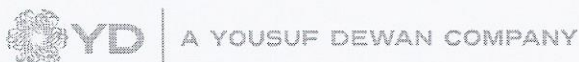
Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as February 16, 2015 to February 23, 2015, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Senior General Manager
Group Treasury & Corporate Affairs



DEWAN KHALID TEXTILE MILLS LIMITED

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