

**DEWAN MUSHTAQ TEXTILE MILLS LIMITED**

**Registered Office :** Finance & Trade Centre (FTC), 8th Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.  
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : [www.dewangroup.com.pk](http://www.dewangroup.com.pk)

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April 18, 2011

**FORM-1**

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

**BOARD MEETING**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Mushtaq Textile Mills Limited ("the Company")** will be held on **Monday, April 25, 2011 at 04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2011.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as April 18, 2011 to April 25, 2011, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

**Syed Muhammad Salahuddin**  
Company Secretary

**Muhammad Hanif German**  
Manager Group Corporate Affairs