

Purchase : 5181980
Accounts : 5181981
Mills Gate : 5181982

Chief Executive : 5181977-78
Sales : 5181975
Fax : (92-51) - 5181979



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

E-mail: dmtm@dmtextile.com.pk Website: dmtextile.com.pk
dmtextilemills@yahoo.com

Form-1

December 13, 2016

The General Manager

Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
Karachi

BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on **20 December 2016 at 5:00PM** at the registered office of the company at Westridge Rawalpindi to consider the following agenda.

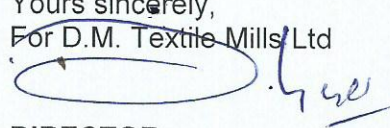
Under section 159 of the Companies Ordinance, 2016.

To fix the number of Directors to be elected in the forthcoming Extra Ordinary General Meeting of the Members of the Company, for a period of three years commencing from 01-02-2017. The tenure of the existing Directors will expire on 31/01/2017.

Keeping in view of the agenda, the Company has not declared the "Close Period" as it will have no material effect.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For D.M. Textile Mills Ltd


DIRECTOR

CC to:

1. The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B, Block B, SMCHS, Main Sharea Faisal, Karachi Tel: 111-111-500
2. The Manager, Central Depository Company of Pakistan Ltd, Room 410, 4th Floor, ISE Tower, Jinnah Avenue, Islamabad Tel: 2895451 Fax: 2895454
3. Securities & Exchange Commission of Pakistan, Corporate Supervision Division, NIC Building, Jinnah Avenue, Islamabad
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel: 35916714