

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@dmttextile.com.pk Website: dmttextile.com.pk
dmttextilemills@yahoo.com

Form-25

January 31, 2017

The General Manager

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

Material Information

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

In accordance with section 178 of the Companies Ordinance, 1984 the following persons have been elected unopposed as Directors of the Company for three years commencing from 01 February 2017.

Newly Elected Directors are as under:-

1. Mian Habib Ullah
2. Mr. Shahid Aziz (Nominee of NIT)
3. Mr. Hussain Ahmad Ozgen
4. Mr. Mubarik Zeb
5. Mr. Amer Zeb
6. Mr. Shahid Hussain
7. Rao Khalid Pervaiz

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

Yours sincerely,
For D.M. Textile Mills Ltd

DIRECTOR

CC to:

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