

Purchase : (92-51) - 5181980
Accounts : (92-51) - 5181981
Mills Gate: (92-51) - 5181982

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



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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

Form-1

September 29, 2017.

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
Karachi
Tel: 111-001-122 Fax: 111-573-329

BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday 06 October 2017 at 05:30PM at the registered office of the company at Westridge Rawalpindi to consider and approve the audited accounts for the year ended 30-06-2017 and declaration of any entitlement/other corporate action.

The Company has declared the "Close Period" from 29-09-2017 to 06-10-2017 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO, or Executive shall, directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members 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