



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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dmttextilemills@yahoo.com

Form-1

April 19, 2019

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 **Saturday 27 April 2019 at 5:00PM** at the registered office of the Company at Westridge Industrial Area, Rawalpindi. The Agenda of the meeting will be:-

1. To consider and approve the Un-audited 3rd Quarter accounts for the period ended 31 March 2019.
2. To consider and approve new Principal Line of Business of the Company and to adopt the revised Memorandum and Articles of Association conforming to SECP Regulations.

The Company has declared the "Close Period" from **19-04-2019 to 27-04-2019** as required under Clause 5.19.15 (Code of Corporate Governance) of the rule Book 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 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. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel: 35916714