



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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

April 27, 2019

The General Manager

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

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and PSX Regulations, we hereby convey the following information:

Meeting of the Board of Directors of the Company held on 27th April 2019 has resolved:-

1. that new principal line of business of the Company will be to establish warehouses for providing facilities for storage on proprietary as well as rental basis and undertake real estate development and to invest, purchase, develop, sell, lease or dispose off real estate assets.
2. that new proposed name of the Company will be D.M. Industries Limited
3. to alter the Articles of Association of the Company complying with Companies Act, 2017, SECP Regulations and PSX Regulations.

Disclosure Form under Securities Act, 2015 is attached herewith.

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

Yours sincerely,
For D.M. Textile Mills Ltd


DIRECTOR

CC to:

1. Director/HOD, Enforcement Department, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad
2. Commissioner, Securities Market Division, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.



D.M. Textile Mills Limited

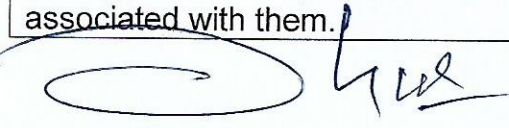
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Disclosure Form In Terms of Section 96 & 131 of the Securities Act, 2015

Name of Company	D.M. Textile Mills Ltd
Date of Report	27April 2019
Contact Information	Rao Khalid Pervaiz, Director/Acting Company Secretary D.M. Textile Mills Ltd, Westridge Industrial Area, Rawalpindi Tel: (051) 5181977-78, Fax: (051) 5181979 Email:dmtm@dmtextile.com.pk, dmtextilemills@yahoo.com
Disclosure of Inside information by the Company in terms of Section 96 of the Securities Ac, 2015	We hereby disclose that on 27 April 2019, the Board of Directors of the Company resolved: 1) that new principal line of business of the Company will be to establish warehouses for providing facilities for storage on proprietary as well as rental basis and undertake real estate development and to invest, purchase, develop, sell, lease or dispose off real estate assets. 2) that new proposed name of the Company will be D.M. Industries Limited 3) to alter the Articles of Association of the Company complying with Companies Act, 2017, SECP Regulations and PSX Regulations.
Intimation of decision of the listed company to delay disclosure of inside information	NIL
Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party	NIL
Disclosure of transactions conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.	NIL


Rao Khalid Pervaiz
Director