



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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Form-1

April 21, 2022

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
Karachi

BOARD MEETING

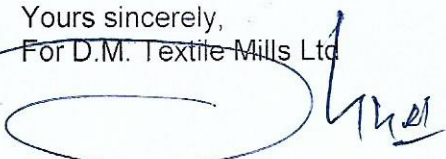
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on **28 April 2021 at 12:15pm** at the registered office of the company, Westridge Industrial Area Rawalpindi to consider the Un-audited accounts for the third quarter ended 31-03-2022 for declaration of any entitlement. To fill up 02 casual vacancies of the Board occurred due to resignation of Mr. Shahid Aziz and demise of Mr. Shahid Hussain in accordance with provisions of the law. To reconstitute the Audit Committee and Human Resource & Remuneration Committee of the Board. To consider sale of approximate 15 Kanal Company's land from tail end comprising of open area and obsolete building/ worker quarters.

The Company has declared the "Close Period" from **21-04-2022 to 28-04-2022** as required under Clause 5.6.1 of PSX Regulations. 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


ACTING COMPANY SECRETARY

CC to:

1. Executive Director/HOD, Offsite-II Department, Securities & Exchange Commission of Pakistan, Supervision Division, 63, NIC Building, Jinnah Avenue, Islamabad
2. The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B, Block B, SMCHS, Main Shahra Faisal, Karachi Tel: 111-1111-500
3. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel: 35916714