

**DEWAN TEXTILE MILLS LIMITED**

Registered Office : Finance & Trade Centre (FTC), 8th Floor, Block-A, Shahr-e-Faisal, Karachi-Pakistan.

UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

September 22, 2011

FORM-1

The General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

Karachi, Fax No. 111-573-329

The General Manager

Lahore Stock Exchange (Guarantee) Limited

19, Khayaban-e-Aiwan-e-Iqbal, Lahore.

Fax No.: (+92 42) 111 441 441

BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Textile Mills Limited ("the Company")** will be held on **Friday, September 30, 2011 at 06:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2011.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as September 22, 2011 to September 30, 2011, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

Mehmood-ul-Hasan Asghar
Chief Financial Officer

Muhammad Hanif German
Manager Group Corporate Affairs