

DEWAN TEXTILE MILLS LIMITED

April 19, 2013

FORM-1**The General Manager****Karachi Stock Exchange (Guarantee) Limited**

Stock Exchange Building, Stock Exchange Road

Karachi, Pakistan.

Fax # (+92 21) 111 573 329

The General Manager**Lahore Stock Exchange (Guarantee) Limited**

19, Khayaban-e-Aiwan-e-Iqbal,

Lahore, Pakistan.

Fax # (+92 42) 36368485

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, April 26, 2013 at 05:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2013.

Further for your information the **"Closed Period"** under Clause (xxvi) of the Code of Corporate Governance has been determined as April 19, 2013 to April 26, 2013, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Syed Muhammad Salahuddin
Company Secretary


Muhammad Hanif German
Assistant General Manager
Group Corporate Affairs



A YOUSUF DEWAN COMPANY

DEWAN TEXTILE MILLS LIMITED

Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan

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