

# DEWAN TEXTILE MILLS LIMITED

February 17, 2017

**FORM-1**

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.  
Fax # (+92 21) 111 573 329

## **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, February 24, 2017 at 06:30 p.m., at Karachi, Pakistan;** to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2015.

Further for your information the "**Closed Period**" under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange has been determined as February 17, 2017 to February 24, 2017, both days inclusive.

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

Yours Sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Haroon Iqbal**  
Head of Group Treasury



**YD**

A YOUSUF DEWAN COMPANY

**DEWAN TEXTILE MILLS LIMITED**

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