

Purchase : 5181980
Accounts : 5181981
Mills Gate : 5181982

Chief Executive : 5181977-78
Sales : 5181975
Fax : (92-51) - 5181979



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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

January 19, 2017

The General Manager

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

NOTICE U/S 178(4) - ELECTION OF DIRECTORS

Dear Sir,

Pursuant to the provisions of section 178(4) of the Companies Ordinance, 1984 you are hereby notified that following members have filed with the Company, notice of their intention to offer themselves for election as Director of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on 31 January 2017:-

1. Mian Habib Ullah
2. Mr. Shahid Aziz (Nominee of NIT)
3. Mr. Hussain Ahmad Ozgen
4. Rao Khalid Pervaiz
5. Mr. Amer Zeb
6. Mr. Mubarik Zeb
7. Mr. Shahid Hussain

Since the number of persons who have offered themselves to be elected is not more the number of Directors fixed by the Board of Directors of the Company under section 178(1) of the Companies Ordinance i.e. seven; the above named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extra Ordinary General Meeting.

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

Yours sincerely,
For D.M. Textile Mills Ltd


DIRECTOR

CC to:

1. Securities & Exchange Commission of Pakistan, Corporate Supervision Division, NIC Building, Jinnah Avenue, Islamabad
2. Deputy Registrar of Companies, Companies Registration Office, Securities & Exchange Commission of Pakistan, 1st Floor, State Life Building No. 7, Blue Area, Islamabad