



# D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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dmtextilemills@yahoo.com

Form-1

April 20, 2018

## 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 **27 April 2018 at 3:00PM** at the registered office of the company at Westridge Rawalpindi to consider the Un-audited accounts for the nine months ended 31-03-2018 or declaration of any entitlement.

The Company has declared the "Close Period" from **20-04-2018 to 27-04-2018** as required under Clause 5.19.15 (Code of Corporate Governance) of the rule Book of the Exchange. 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

**DIRECTOR**

CC to:

1. Securities & Exchange Commission of Pakistan, Corporate Supervision Division, NIC Building, Jinnah Avenue, Islamabad
2. The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B, Block B, SMCHS, Main Sharea Faisal, Karachi Tel: 111-111-500
3. The Manager, Central Depository Company of Pakistan Ltd, Room 410, 4<sup>th</sup> Floor, ISE Tower, Jinnah Avenue, Islamabad Tel: 2895451 Fax: 2895454
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel: 35916714