

DEWAN TEXTILE MILLS LIMITED

September 25, 2019

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi. Fax No. 111-573-329

BOARD MEETING

Dear Sirs,

Kindly refer to our earlier notice on the subject communication vide out letter dated September 18, 2019, wherein the meeting was scheduled to be held on Wednesday, September 25, 2019 at 3:30 p.m. The said Meeting has been adjourned as the quorum of the meeting is not complete. The above-said meeting will now be held on Friday, September 27, 2019 at 4:00 p.m.

Accordingly, the "**Closed Period**" has also been rescheduled from September 18, 2019 to September 27, 2019 as required under Clause 5.6.1(d) of PSX Regulations. 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 Exchanges accordingly.

Yours Sincerely,



Muhammad Hanif German
Company Secretary



Ishtiaq Ahmed
CEO & Director