

# D.M. Industries Limited

(Formerly D.M. Textile Mills Limited)

Westridge Industrial Area, Rawalpindi - Pakistan.

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Website: [www.dmtextile.com.pk](http://www.dmtextile.com.pk)

January 31, 2020

## The General Manager

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

## BOARD MEETING

Dear Sir,

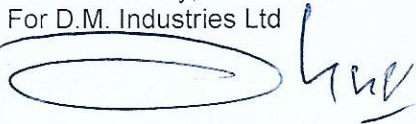
This is to inform you that **meeting of the newly elected Board of Directors** of the Company will be held on **10 February 2020 at 03:00PM** at the registered office of the company at Westridge Rawalpindi to transact the following business:

1. To elect the Chairman of the Board from amongst the elected Directors.
2. To Appoint the Chief Executive Officer from amongst the elected Directors.
3. To compose Audit Committee & Human Resource and Remuneration Committee

The Company has declared the "Close Period" from **31-01-2020 to 10-02-2020** 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. Industries Ltd



**ACTING COMPANY SECRETARY**

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. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel: 35916714