Accounts : (92-51) - 5181981 Main Gate: (92-51) - 5181982 Chief Executive : (92-51) - 5181977-78 Fax : (92-51) - 5181979

D.M. Industries Limited

(Formerly D.M. Textile Mills Limited)

FORM-29 08 June, 2020

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Disclosure of Interest Under Clause 5.6.1.(d) of the PSX Regulations

Dear Sir,

We have to inform you that the following transactions have been executed by Director/CEO/Executive/their spouse/substantial shareholders in shares of the Company. Details of which are hereunder:

S.No.	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
01	Mian Habib Ullah,	08/06/2020	Gift Out	372,892	0	Physical	Off- Market
02	Director/CEO Sami Ullah, Director	08/06/2020	Gift In	372,892	0	Physical	Off- Market

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.6.1.(d) of the PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

RAO KHALID PERVAIZ
Acting Company Secretary