

D.M. Industries Limited

(Formerly D.M. Textile Mills Limited)

Form-1

August 24, 2020.

The General Manager

Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
Karachi
Tel: 111-001-122 Fax: 111-573-329

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday 02 September 2020 at 03:00PM** at the registered office of the company at Westridge Rawalpindi to consider and approve the change of Name and new Principal Line of Business of the Company.

The Company has declared the "Close Period" from 24 August 2020 to 02 September 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 (formerly D.M. Textile Mills 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

D.M. Textile Mills, Westridge Industrial Area, Rawalpindi - Pakistan.

E-mail: dmtm@dmtextile.com.pk, dmttextilemills@yahoo.com

Website: www.dmttextile.com.pk

NTN: 0698602 - 1, Sales Tax Registration No. 07-02-5202-007-19