

D.M. Industries Limited

(Formerly D.M. Textile Mills Limited)

September 02, 2020

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

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and PSX Regulations, we hereby convey the following information:

Meeting of the Board of Directors of the Company held on 02 September 2020 has resolved that:-

1. The principal line of business of the company shall be to erect, maintain, alter, extend and purchase plant and machinery for the purpose of ginning, preparing, combing, spinning, weaving, manufacturing, bleaching, dyeing, mercerizing, printing, or otherwise working any of the fabrics and materials; and to carry on the business of sizers, spinners, weavers; ginners, pressers, doublers and balers of cotton, jute, hems, silk, artificial silk, synthetic fibre, wool and any fibrous material used in textile and manufacturing thereof or ancillary thereto and the business of weaving or otherwise manufacturing, bleaching, printing, dyeing, finishing, calendaring, processing, whether textile, frebled, netted or looped and of importing, exporting, buying, selling and dealing in cotton, yarn, fabrics, wool and other raw materials and transact mercantile business that may be necessary or expedient and to purchase and sell raw materials and manufactured articles..
2. new proposed name of the Company will be D.M. Textile Mills Limited.

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. Director/HOD, Enforcement Department, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad
2. Commissioner, Securities Market Division, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.

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

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

Website: www.dmttextile.com.pk

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