



DAR ES SALAAM TEXTILE MILLS LIMITED

House No 37,
Street No 14, Cavalry Ground,
LAHORE – 54662, PAKISTAN

Telephone No. +92 42 36610643-4
Email: info@daressalaamtextilemills.com

March 24, 2021

- 1- Director Corporate Supervision Department
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Islamabad
- 2- General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

MATERIAL INFORMATION AS RESULT OF BOARD OF DIRECTORS MEETING HELD ON MARCH 24, 2021

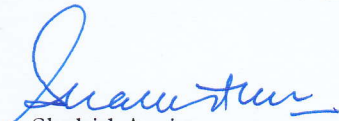
Dear Sirs,

In the Board of Directors meeting of the Company held today the Board of Directors have recommended to the members to change the principal line of business in Memorandum of Association and Articles of Association of the Company by passing Special Resolution in compliance to provision of the Companies Act, 2017 and to change the name of the Company as "Dar es Salaam Limited" to commensurate it with principal business of the Company.

For seeking approval of the shareholders; Extra Ordinary General Meeting will be held on April 15, 2021 at 9.30 a.m. The books closure will be from April 08, 2021 to April 15, 2021 (both days inclusive)

Kind regards

For Dar Es Salaam Textile Mills Limited


Shahid Amin
Company Secretary