



# D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

E-mail: dmtm@dmtextile.com.pk Website: dmtextile.com.pk  
dmtextilemills@yahoo.com

June 17, 2021

**General Manager**

Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

Mr. Hussain Ahmad Ozgen, Director of the Company has tendered his resignation from the Directorship of the Company w.e.f. 16 June, 2021.

Yours sincerely,

**ACTING COMPANY SECRETARY**

CC to:

1. Corporate Supervision Division, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad
2. Deputy Registrar, Companies Registration Office, Securities & Exchange Commission of Pakistan, State Life Building, China Chowk, Jinnah Avenue, Islamabad
3. The Manager, Central Depository Company of Pakistan, CDC House, 99-B, Block B, SMCHS, Sharea Faisal, Karachi
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore