



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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

September 03, 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. Shahid Hussain Chairman of the Board of Directors and Mr. Mian Habib Ullah Chief Executive Officer of the Company have tendered their resignations w.e.f. 03 September, 2021 but both will continue as Directors of the Company.

Yours sincerely,

A handwritten signature in blue ink, appearing to be 'Hussain', is written over a large, stylized blue oval that serves as a signature line.

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