



# D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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03 September, 2021

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

## BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on **10 September 2021 at 3:00PM** at the registered office of the company, Westridge Rawalpindi to consider the following agenda:-

1. To consider and accept resigns of the Chairman, Chief Executive and Director,
2. To elect Chairman, appoint Chief Executive and co-opt a Director,
3. To reconstitute the Audit Committee.

The Company has declared the "Close Period" from **03-09-2021 to 10-09-2021** 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. 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