



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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dmtextilemills@yahoo.com

September 10, 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 of the PSX Regulations, we hereby convey the following information:-

Directors of the Company in their meeting held today have accepted the resignations of Mr. Shahid Hussain as Chairman of the Board, Mian Habib Ullah as Chief Executive Office and Mr. Hussain Ahmad Ozgen as Director of the Company. The Board also decided to elect Mian Habib Ullah as Chairman of the Board of Directors, appointed Mr. Sami Ullah as Chief Executive Officer and co-opt Mr. Rao Khalid Pervaiz as Director for the remaining term of the Board of Directors.

Directors also reconstituted the Board's Committee as under:-

Audit Committee

Mr. Amer Zeb	:	Chairman
Mr. Shahid Aziz	:	Member
Mr. Abrar Alam	:	Member

Human Resource & Remuneration Committee

Mr. Shahid Hussain	:	Chairman
Mr. Shahid Aziz	:	Member
Mr. Sami Ullah	:	Member

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, Shakra-e-Faisal, Karachi
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore