



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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

February 24, 2022

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:

Today we have received resign of Mr. Shahid Aziz, Director (NIT Nominee) of the Company.

Yours sincerely,

ACTING COMPANY SECRETARY

CC to:

1. Executive Director / HOD, Offsite-II Dept, Supervision Division, Securities & Exchange Commission of Pakistan, 63-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, Shahrea Faisal, Karachi
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore