Accounts: (92-51) - 5181981 Mills Gate: (92-51) - 5181982 Chief Executive : (92-51) - 5181977-78 Fax : (92-51) - 5181979



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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

March 05, 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:

Inna lillahi wa inna ilayhi rajiun. We announce with deep sorrow the sad demise of Mr. Shahid Hussain, Director of the Company in a road accident today.

Yours sincerely,

ACTING COMPANY SECRETARY

CC to:

- 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
- 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