

# DEWAN MUSHTAQ TEXTILE MILLS LIMITED

April 18, 2022

FORM-1

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.  
Fax # (+92 21) 111 573 329

## BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Mushtaq Textile Mills Limited ("the Company")** will be held on **Monday, April 25, 2022 at 12:30 p.m. at Karachi, Pakistan;** to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2022.

The Company has declared the "**Closed Period**" from April 18, 2022 to April 25, 2022 as required under Clause 5.6.4 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 members of the Exchanges accordingly.

Yours Sincerely,

**Muhammad Harif German**  
Company Secretary

**Syed Maqbool Ali**  
Director



**YD** | A YOUSUF DEWAN COMPANY

**DEWAN MUSHTAQ TEXTILE MILLS LIMITED**

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