



# D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

E-mail: dmtm@dmttextile.com.pk Website: dmttextile.com.pk  
dmttextilemills@yahoo.com

**FORM-25**

April 28, 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 of the PSX Regulations, we hereby convey the following information:

Under Section 155(3) of the Companies Act 2017, Directors of the Company in their meeting held today have accepted the resignation of Mr. Shahid Aziz. The Board also filled-up both casual vacancies occurred due to resignation of Mr. Shahid Aziz and demise of Mr. Shahid Hussain by coopting Mr. Syed Hameed Ul Haq & Mr. Muhammad Suleman Khan as Directors of the Company for the remaining term of the Board.

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

### Audit Committee:

Mr. Amer Zeb	:	Chairman
Mr. Abrar Alam	:	Member
Mr. Muhammad Suleman Khan	:	Member

### Human Resource & Remuneration Committee

Mr. Muhammad Suleman Khan	:	Chairman
Mr. Syed Hameed Ul Haq	:	Member
Mr. Sami Ullah	:	Member

Yours sincerely,

  
COMPANY SECRETARY (ACTING)

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