



Data Textiles  
Limited

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

May 29, 2023/34

SUB: **DECISIONS OF THE BOARD MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors of Data Textiles Limited (the Company) in their meeting held on Monday, May 29, 2023 at 11.00 AM at the registered office of the Company (and through Zoom-Video link) has decided/concluded as under:

**“Upon the completion of merger/ amalgamation through the approved Scheme and after issuance of shares of LSEPL and LSEVL to the registered members of DATM, the Company (DATM) will be dissolved on listing date of LSEVL or LSEPL (whichever is later) under the Order of the Honorable Lahore High Court, Lahore without winding up”.**

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,

For Data Textiles Limited

  
  
Inam ullah

Company Secretary

Cc: a) The Executive Director Corporate Supervision Department Securities and Exchange Commission of Pakistan, Islamabad.

b) The Director Surveillance Supervision Enforcement