



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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

April 08, 2024

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
Karachi

DISCLOSURE OF INFORMATION UNDER CLAUSE 5.6.1.(a)(XII) OF THE PSX REGULATIONS

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a)(xii) of the PSX Regulations, we hereby intimate that in terms of section 179 & 246 of the Companies Act, 2017, the Board of Directors of the Company have appointed M/s. Mushtaq & Co. Chartered Accountants as Auditor of the Company against the casual vacancy until conclusion of the next annual general meeting.

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

Yours sincerely,
For D.M. Textile Mills Ltd


COMPANY SECRETARY (ACTING)

CC to:

1. Executive Director/HOD, Offsite-II Department, Securities & Exchange Commission of Pakistan, Supervision Division, 63, NIC Building, Jinnah Avenue, Islamabad
2. Deputy Registrar, Companies Registration Office, Securities & Exchange Commission of Pakistan, 1st Floor, State Life Building 7, Blue Area, Islamabad
3. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore.