

# D.M. Industries Limited

(Formerly D.M. Textile Mills Limited)

Westridge Industrial Area, Rawalpindi - Pakistan.

E-mail: [dmtm@dmtextile.com.pk](mailto:dmtm@dmtextile.com.pk), [dmttextilemills@yahoo.com](mailto:dmttextilemills@yahoo.com)

Website: [www.dmtextile.com.pk](http://www.dmtextile.com.pk)

December 13, 2019

## The General Manager

Pakistan Stock Exchange Ltd  
Stock Exchange Building, Stock Exchange Road  
Karachi

## BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on **20 December 2019 at 3:00PM** at the registered office of the company at Westridge Rawalpindi to consider the following agenda.

Under Section 159(1) of the Companies Act, 2017, to fix the number of Directors to be elected in the forthcoming Extra Ordinary General Meeting of the Members of the Company, for a period of three years commencing from 01-02-2020. The tenure of the existing Directors will expire on 31/01/2020.

The Company has declared the "Close Period" from **13-12-2019 to 20-12-2019** as required under Clause 5.19.15 (Code of Corporate Governance) 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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,  
For D.M. Industries Ltd



**CHIEF EXECUTIVE**

CC to:

1. Corporate Supervision Division, Securities & Exchange Commission of Pakistan, 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, Sharea Faisal, Karachi
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore