

D.M. Industries Limited

(Formerly D.M. Textile Mills Limited)

April 21, 2020

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 **28 April 2020 at 2:00PM** at the registered office of the Company, Westridge Industrial Area, Rawalpindi to consider and approve, among other matters, 3rd Quarter un-audited accounts for the period ended 31 March 2020.

The Company has declared the "Close Period" from **21-04-2020 to 28-04-2020** 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


Acting Company Secretary

CC to:

1. Securities & Exchange Commission of Pakistan, Corporate Supervision Division, NIC Building, Jinnah Avenue, Islamabad
2. The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B, Block B, SMCHS, Main Sharea Faisal, Karachi Tel: 111-111-500
3. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel: 35916714