

D.M. Industries Limited

(Formerly D.M. Textile Mills Limited)

Form-1

September 28, 2020.

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
Karachi
Tel: 111-001-122 Fax: 111-573-329

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on, 05 October 2019 at 4:00PM at the registered office of the company at Westridge Rawalpindi to consider the annual accounts for the period ended 30-06-2020 for declaration of any entitlement.

The Company has declared the "Close Period" from 28 September 2020 to 05 October 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 (Formerly D.M. Textile Mills 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

D.M. Textile Mills, Westridge Industrial Area, Rawalpindi - Pakistan.

E-mail: dmtm@dmtextile.com.pk, dmttextilemills@yahoo.com

Website: www.dmtextile.com.pk

NTN: 0698602 - 1, Sales Tax Registration No. 07-02-5202-007-19