



# D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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December 16, 2022

**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 **23 December 2022 at 1:30PM** at the registered office of the company, Westridge Industrial Area, 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 01-02-2023. The tenure of the existing Directors will expire on 31/01/2023.

The Company has declared the "Close Period" from **16-12-2022 to 23-12-2022** 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. Textile Mills Ltd

  
**COMPANY SECRETARY (ACTING)**

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, Adjacent HBL Tower, Jinnah Avenue, Islamabad
3. The Manager, Central Depository Company of Pakistan, CDC House, 99-B, Block B, SMCHS, Shahrea Faisal, Karachi
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore