



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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

December 23, 2022

The General Manager

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

ELECTION OF DIRECTORS

Dear Sir,

The Board of Directors of the Company in their meeting held today, in pursuant to the provisions of section 159 of the Companies Act, 2017 has decided to fix the number of Directors to be elected for next three year term at 07 (seven).

The Board of Directors also decided to hold the Extra Ordinary General Meeting of the Company at 3:00pm on Friday 31 January 2023 at the Company's Registered Office, Westridge Industrial Area, Rawalpindi to elect 07 (seven) directors of the Company for a period of 03 (three) years commencing from 01 February 2023.

The Notice of EOGM will be issued in due course of time.

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