



# D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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

February 01, 2023

**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 newly elected Board of Directors** of the Company will be held on **08 February 2020 at 2:00PM** at the registered office of the company, Westridge Industrial Area, Rawalpindi to transact the following business:

1. To elect the Chairman of the Board from amongst the elected Directors.
2. To Appoint the Chief Executive Officer from amongst the elected Directors.
3. To compose Audit Committee & Human Resource and Remuneration Committee.

The Company has declared the "Close Period" from **01-02-2023 to 08-02-2023** 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. 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, Adjacent HBL Tower, Jinnah Avenue, Islamabad
3. The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B, Block B, SMCHS, Main Shahrea Faisal, Karachi Tel: 111-111-500
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1<sup>st</sup> K Commercial, Model Town, Lahore Tel: 35916714