



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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

February 08, 2023

The General Manager

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

Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 of the PSX Regulations, we hereby convey the following information:

The meeting of the newly elected Board of Directors of the Company was held today and took following decisions:-

1. Elected Mr. Mian Habib Ullah as Chairman of the Board for a three year term commencing from 01 February 2023.
2. Appointed Mr. Sami Ullah as Chief Executive Officer of the Company for a three year term commencing from 01 February 2023.
3. Constituted Audit Committee as under:
Mr. Amer Zeb, Chairman (Independent Director)
Mr. Muhammad Suleman Khan, Member (Independent Director)
Mr. Abrar Alam, Member (Non-Executive Director)
4. Constituted Human Resource & Remuneration Committee as under:
Mr. Muhammad Suleman Khan, Chairman (Independent Director)
Mr. Syed Hameed Ul Haq, Member (Non-Executive Director)
Mr. Sami Ullah, Member (Executive Director)

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, 1st Floor, State Life Building 7, Blue Area, Islamabad
3. The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B, Block B, SMCHS, Main Shahree Faisal, Karachi
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore.