



**DAR ES SALAAM TEXTILE MILLS
LIMITED**

House No 37,
Street No 14, Cavalry Ground,
LAHORE – 54662, PAKISTAN

Telephone No. +92 42 36610643-4
Email: info@daressalaamtextilemills.com

May 30, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building Stock Exchange Road
Karachi

Sub: Announcement of Board Meeting

Dear Sir,

In accordance with the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information,

The Board of Directors of M/s Dar Es Salaam Textile Mills Limited (the "Company") in their meeting held today May 30, 2023 decided:

- 1- To change the principal line of business from manufacturing and sale of yarn to general trading in the Memorandum of Association and alter its existing object clause by adopting it with new object clause accordingly.
- 2- To change the name of Company from Dar Es Salaam Textile Mills Limited to "DTM Limited" to commensurate with the new principal line of business by altering the relevant clauses of Memorandum and Articles of Association.
- 3- An Extra Ordinary General Meeting of the Company to be held on June 27, 2023 at 09.30 a.m. to consider the aforesaid business.
- 4- The Share Transfer Books of the Company will remain closed from June 21, 2023 to June 27, 2023(both days inclusive)

The Notice of EOGM of Company to be held on June 27, 2023 will be sent in due course.

You may please inform the TRE Certificate Holders of your Exchange, accordingly.

For Dar Es Salaam Textile Mills Limited


Shahid Amin Chaudry
Company Secretary

