



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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dmttextilemills@yahoo.com

Form-1

February 20, 2024

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 **28 February 2024 at 2:00PM** at the registered office of the company, Westridge Industrial Area Rawalpindi to consider the Un-audited accounts for the half year ended 31-12-2023 for declaration of any entitlement.

The Company has declared the "Close Period" from **20-02-2024 to 28-02-2024** 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

A handwritten signature in blue ink, consisting of a large, stylized 'O' followed by a cursive name, is written over a horizontal line.

COMPANY SECRETARY (ACTING)

CC to:

1. Executive Director/HOD, Offsite-II Department, Securities & Exchange Commission of Pakistan, Supervision Division, 63, NIC Building, Jinnah Avenue, Islamabad
2. The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B, Block B, SMCHS, Main Shahrea Faisal, Karachi Tel: 111-111-500
3. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel: 35916714 (Shares Registrar of the Company).