



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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

March 29, 2024

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building, Stock Exchange Road
Karachi

DISCLOSURE OF INFORMATION UNDER CLAUSE 5.6.1.(a)(XII) OF PSX REGULATIONS

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a)(xii) of the PSX Regulations, we hereby intimate that Auditors of the Company M/s. Riaz Ahmad & Company, Chartered Accountants, have tendered their resign today the 29th March 2024. The casual vacancy of the Auditor will be filled 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. Executive Director/HOD, Offsite-II Department, Securities & Exchange Commission of Pakistan, Supervision Division, 63, 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. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore.