



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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dmtextilemills@yahoo.com

Form-1

April 22, 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 **29 April 2024 at 11:30am** at the registered office of the company, Westridge Industrial Area Rawalpindi to consider the Un-audited accounts for the 3rd Quarter ended 31-03-2024 for declaration of any entitlement.

The Company has declared the "Close Period" from **22-04-2024 to 29-04-2024** 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

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