

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby give to all members of D.M.TEXTILE MILLS LTD that the 54th ANNUAL GENERAL MEETING of the Company will be held on Monday 31st October 2011 at 3:00 PM at the Company's registered office , Westridge Rawalpindi , transact the following business:

- (1) To confirm the Minutes of last Extra Ordaring General Meeting of the Company held on 31.01.2011.
- (2) To received, consider and adopt the Annual Audited Accounts of the Company for the year ended 30th June 2011 together with the Directors' and Auditors' reports there on.
- (3) To appoint auditors and fix their remuneration.
- (4) To transact any other business with the permission of the chair.

Rawalpindi:
Dated: October 05,2011

By Order of the Board
(Hussain Ahmad Qureshi)
Director

NOTES:

- (1) The shares transfer books of the company will remain closed for 24th October 2011 to 31th October 2011 both days inclusive.
- (2) A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy. Proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the time for holding the meeting. A proxy must be a member of the company.
- (3) For identification CDC Account holders who wish to attend the annual general meeting are requested to please bring with them original/attested copy of their National Identity Card along with the participants ID number and their account number in Central depository Company of Pakistan to facilitate identification at Annual General Meeting. In case of proxy an attested copy, proxy's identity card, accounts and participants ID numbers be enclosed. In case of corporate entity, the BOD, resolution/Power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier)
- (4) Shareholders are requested to notify any change in their addresses, if any, immediately