



**DAR ES SALAAM TEXTILE MILLS  
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Dear Shareholders

**Addendum to the Notice of Extra Ordinary General Meeting convened on  
April 20, 2020**

This is to inform the shareholders and all concerned that the following addendum is being uploaded due to a clerical mistake in Clause ix in the statement of material facts. u/s 134(3) of the Companies Act is to be read as

***“annual letting value” instead of “fair value /market value”.***

Regards

Company Secretary