

Mills Gate: (92 51) 5181982

D.M. Corporation Limited

Chief Executive: (92 51) 5181977-78



Formerly

D.M. Textile Mills Limited

Westridge Industrial Area, Rawalpindi - Pakistan.

E-mail: dmlm@dmtextile.com.pk, dmtextilemills@yahoo.com Website: dmtextile.com.pk

January 23, 2026.

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

Subject: NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017.

Dear Sir,

Please find enclosed Notice under section 159(4) of the Companies Act, 2017.

Yours sincerely,
For D.M. Corporation Ltd (formerly D.M. Textile Mills Ltd)


COMPANY SECRETARY (Acting)

C.C. Executive Director (Supervision Department) Listed Companies, Securities and
Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad

NTN: 0698602 - 1, Sales Tax Registration No. 07-02-5202-007-19



Formerly

D.M. Textile Mills Limited

Westridge Industrial Area, Rawalpindi - Pakistan.

E-mail: dmtn@dmtextile.com.pk, dmtextilemills@yahoo.com Website: dmtextile.com.pk

D.M. Corporation Ltd (formerly D.M. Textile Mills Ltd)

ELECTION OF DIRECTORS

1. Change of Venue & time of the EOGM

Due to unavoidable circumstances, venue and time of the Extra Ordinary General Meeting of the Company to be held at 9:00am at Blue Lagoon, Masood Akhtar Kiyani Road, Rawalpindi on 31 January 2026 has been changed to a new venue; as per details given below:

New Time & Venue

Time: 2:00pm, 31 January 2026

Venue: ISE Board Room, Ground Floor, 55-B, ISE Tower, Jinnah Avenue, Islamabad

2. Notice Under Section 159(4) of the Companies Act, 2017.

Members are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held at 2:00pm on 31 January 2026 at ISE Board Room, Ground Floor, 55-B, ISE Tower, Jinnah Avenue, Islamabad.

- (1) Mr. Mian Habib Ullah
- (2) Mr. Sami Ullah
- (3) Mr. Rao Khalid Pervaiz
- (4) Mr. Amer Zeb
- (5) Mrs. Riffat Habib
- (6) Mr. Shahid Anwar Tata (Independent Director)
- (7) Mr. Farooq Advani (Independent Director)

The Independent Directors have been selected in accordance with the criteria prescribed under Section 166 of the Act and the regulations issued thereunder. Their names are included in the databank of independent directors maintained by the Pakistan Institute of Corporate Governance. The profiles of all the candidates are available on the Company's website at www.dmttextile.com.pk.

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the Board of Directors of the Company under section 159(1) of the Companies Act, 2017, therefore, the above named persons shall be deemed to be elected as Directors of the Company at the forthcoming EOGM, for a period of three years commencing from 01 February 2026.

Rawalpindi:
23 January 2026.

By Order of the Board
Acting Company Secretary