

Formerly

D.M. Textile Mills Limited

Westridge Industrial Area, Rawalpindi - Pakistan.

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



February 02, 2026

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 newly elected Board of Directors** of the Company will be held on **09 February 2026 at 2:00PM** at the registered office of the company, Rawalpindi to transact the following business:

1. To elect the Chairman of the Board from amongst the elected Directors.
2. To Appoint the Chief Executive Officer from amongst the elected Directors.
3. To compose Audit Committee & Human Resource and Remuneration Committee.

The Company has declared the "Close Period" from **02-02-2026 to 09-02-2026** as required under Clause 5.6.4 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. Corporation Ltd (formerly D.M. Textile Mills Ltd)

COMPANY SECRETARY (ACTING)

CC to:

1. Securities & Exchange Commission of Pakistan, Corporate Supervision Division, NIC Building, Jinnah Avenue, Islamabad
2. Deputy Registrar, Companies Registration Office, Securities & Exchange Commission of Pakistan, State Life Building, Adjacent HBL Tower, Jinnah Avenue, Islamabad
3. The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B, Block B, SMCHS, Main Shahra Faisal, Karachi Tel: 111-111-500
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel: 35916714