



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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dmtextilemills@yahoo.com

October 03, 2024

General Manager

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and PSX Regulations, we hereby convey the following information:

Meeting of the Board of Directors of the Company held on 03 October 2024 has resolved that new principle line of business of the company shall be to undertake all types of real estate development including investment, development, marketing, construction, purchase, sale & lease of real estate assets and ancillary activities.

Yours sincerely,

COMPANY SECRETARY (ACTING)

CC to:

1. Head/HOD, Enforcement Department, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad
2. Deputy Registrar, Companies Registration Office, Securities & Exchange Commission of Pakistan, State Life Building, China Chowk, Jinnah Avenue, Islamabad