



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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dmtextilemills@yahoo.com

Form-1

February 20, 2025

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 Board of Directors of the Company will be held on **28 February 2025 at 2:00PM** at the registered office of the company, Westridge Industrial Area Rawalpindi to consider the Un-audited accounts for the half year ended 31-12-2024 for declaration of any entitlement and to consider & approve the new name of the company to commensurate with the amended principal line of business.

The Company has declared the "Close Period" from **20-02-2025 to 28-02-2025** 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. Textile Mills Ltd

COMPANY SECRETARY (ACTING)

CC to:

1. Executive Director/HOD, Offsite-II Department, Securities & Exchange Commission of Pakistan, Supervision Division, 63, NIC Building, Jinnah Avenue, Islamabad
2. The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B, Block B, SMCHS, Main Shahra Faisal, Karachi Tel: 111-111-500
3. Chief Executive, Corplink (Pvt) Ltd, Shares Registrar, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel: 35916714