



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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

February 28, 2025

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 28 February 2025 has resolved that new name of the company shall be D. M. Corporation Limited. The Directors also resolved to place the matter before the members of the company for their consideration and approval in the Extra Ordinary General Meeting to be held on 26 March 2025.

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