



Formerly

D.M. Textile Mills Limited

Westridge Industrial Area, Rawalpindi - Pakistan.

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

Form-1

September 26, 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 a meeting of the Board of Directors of the Company will be held on, 03 October 2025 at 11:30am at the registered office of the company at Westridge Rawalpindi to consider & approve the annual audited accounts for the period ended 30-06-2025 for declaration of any entitlement.

The Company has declared the "Close Period" from 26 September 2025 to 03 October 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. Corporation Ltd (formerly D.M. Textile Mills Ltd)

ACTING COMPANY SECRETARY

CC to:

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