



Formerly

D.M. Textile Mills Limited

Westridge Industrial Area, Rawalpindi - Pakistan.

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**RESOLUTIONS PASSED BY THE SHAREHOLDERS OF D.M. CORPORATION LTD
(FORMERLY D.M. TEXTILE MILLS LTD) IN THEIR ANNUAL GENERAL MEETING HELD AT 9:00AM
ON OCTOBER 28, 2025 AT BLUE LAGOON, MASOOD AKHTAR KIYANI ROAD, RAWALPINDI.**

Resolution No. 1

UNANIMOUSLY RESOLVED THAT "Annual Audited Financial Statements of the Company for the year ended 30 June 2025, Chairman's Review Report, Directors' Report and Auditors' Reports together with all other statements published in the Annual Report be and are hereby approved".

Resolution No. 2

UNANIMOUSLY RESOLVED THAT "Appointment of M/s. Mushtaq & Co, Chartered Accountants to audit the financial statements for the year ending on 30 June 2026, as recommended by Audit Committee and Board of Directors be and is hereby approved." Further resolved, "CEO of the Company be and is hereby authorized to negotiate and finalize the audit fee for the financial year ending 30 June 2026."

Certified True Copy issued on October 28, 2025.


COMPANY SECRETARY (ACTING)