

DEWAN KHALID TEXTILE MILLS LIMITED

October 31, 2025

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.

BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Khalid Textile Mills Limited** ("**the Company**") will be held on **Friday, November 07, 2025** at **04:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2024.

The Company has declared the "**Closed Period**" from October 31, 2025 to November 07, 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 members of the Exchanges accordingly.

Yours Sincerely,



Muhammad Hanif German
Company Secretary



Syed Maqbool Ali
Director



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A YOUSUF DEWAN COMPANY

DEWAN KHALID TEXTILE MILLS LIMITED

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