



Formerly

**D.M. Textile Mills Limited**

Westridge Industrial Area, Rawalpindi - Pakistan.

E-mail: dmtm@dmttextile.com.pk, dmttextilemills@yahoo.com Website: dmttextile.com.pk

December 24, 2025

**The General Manager**

Pakistan Stock Exchange Ltd  
Stock Exchange Building, Stock Exchange Road  
Karachi

**ELECTION OF DIRECTORS**

Dear Sir,

The Board of Directors of the Company in their meeting held today, in pursuant to the provisions of section 159 of the Companies Act, 2017 has decided to fix the number of Directors to be elected for next three year term at 07 (seven).

The Board of Directors also decided to hold the Extra Ordinary General Meeting of the Company at on 31 January 2026 to elect 07 (seven) directors of the Company for a period of 03 (three) years commencing from 01 February 2026.

The Notice of EOGM will be issued in due course of time. 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)

**Company Secretary (Acting)**

CC to:

1. Securities & Exchange Commission of Pakistan, Corporate Supervision Division, NIC Building, Jinnah Avenue, Islamabad.
2. Deputy Registrar, Companies Registration Office, Securities & Exchange Commission of Pakistan, State Life Building, China Chowk, Blue Area, Islamabad.
3. The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B, Block B, SMCHS, Main Shahrea Faisal, Karachi.
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore.