

DEWAN KHALID TEXTILE MILLS LIMITED

FORM-1

January 28, 2026

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

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 **Wednesday, February 4, 2026 at 03:30 p.m., at Karachi, Pakistan;** to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2024.

The Company has declared the "**Closed Period**" from January 28, 2026 to February 4, 2026 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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