

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

January 28,2026

FORM-1

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 Mushtaq Textile Mills Limited ("the Company")** will be held on **Wednesday, February 4, 2026** at **04:30 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