



Formerly

D.M. Textile Mills Limited

Westridge Industrial Area, Rawalpindi - Pakistan.

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**RESOLUTIONS PASSED BY THE
EXTRA ORDINARY GENERAL MEETING OF
D.M. CORPORATION LTD (FORMERLY D.M. TEXTILE MILLS LIMITED)
HELD ON JANUARY 31, 2026, AT 2:00PM AT ISE BOARD ROOM, GROUND FLOOR,
55-B, ISE TOWER, JINNAH AVENUE, ISLAMABAD.**

RESOLUTION NO. 1

Unanimously resolved, "Since the number of persons who offered themselves to be elected as Director does not exceed the number of Directors fixed by the Board u/s 159(1) of the Companies Act, 2017, accordingly the persons namely Mr. Mian Habib Ullah, Mr. Sami Ullah, Mr. Rao Khalid Pervaiz, Mr. Amer Zeb, Mrs. Riffat Habib, Mr. Shahid Anwar Tata & Mr. Farooq Advani be and are elected unopposed as Directors of the Company for a three years term commencing from 01 February 2026".

Certified True Copy

{Company Secretary Acting}