



Formerly

D.M. Textile Mills Limited

Westridge Industrial Area, Rawalpindi - Pakistan.

E-mail: dmtm@dmtextile.com.pk, dmtextilemills@yahoo.com Website: dmtextile.com.pk

January 31, 2026

The General Manager

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

Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 of the PSX Regulations, we hereby convey the following information:

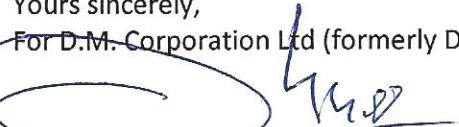
Pursuant to the provisions of the Companies Act, 2017, the following persons have been elected unopposed as Directors of the Company for three years term commencing from 01 February 2026, in the Extra Ordinary General Meeting of the Company held on 31 January 2026.

1. Mr. Mian Habib Ullah
2. Mr. Sami Ullah
3. Mr. Rao Khalid Pervaiz
4. Mr. Amer Zeb
5. Mrs. Riffat Habib
6. Mr. Shahid Anwar
7. Mr. Farooq Advani

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, 1st Floor, State Life Building 7, 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