

# DEWAN KHALID TEXTILE MILLS LIMITED

February 4, 2026

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


## MEETING IN PROGRESS

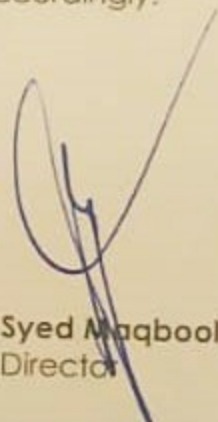
Dear Sirs,

We are writing to inform you that the meeting of Board of Directors of our company held on February 4, 2026 at 03:30 P.M. at Registered Office of the Company, is in progress. The Board of Directors of the Company has decided to reconvene the meeting on Monday February 9, 2026 at 03:30 p.m. The results of the Company will be announced after the meeting accordingly.

You may please inform the TRE Certificate Holders of the Exchanges accordingly.

Yours Sincerely,

  
Muhammad Hanif German  
Company Secretary

  
Syed Maqbool Ali  
Director