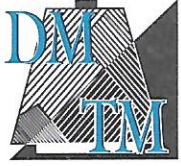


Formerly

D.M. Textile Mills Limited

Westridge Industrial Area, Rawalpindi - Pakistan.

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



February 09, 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:

The meeting of the newly elected Board of Directors of the Company was held today and following decisions were taken unanimously:-

1. Elected Mr. Mian Habib Ullah as Chairman of the Board for a three year term commencing from 01 February 2026.
2. Appointed Mr. Sami Ullah as Chief Executive Officer of the Company for a three year term commencing from 01 February 2026.
3. Constituted Audit Committee as under:
Mr. Farooq Advani, Chairman (Independent Director)
Mr. Amer Zeb, Member (Non-Executive Director)
Mrs. Riffat Habib, Member (Non-Executive Director)
4. Constituted Human Resource & Remuneration Committee as under:
Mr. Shahid Anwar, Chairman (Independent Director)
Mr. Amer Zeb, Member (Non-Executive Director)
Mr. Sami Ullah, Member (Executive Director)

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 Shahra-e Faisal, Karachi
4. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore.