

DEWAN FAROOQUE SPINNING MILLS LIMITED

February 19, 2026

FORM-1

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

BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Farooque Spinning Mills Limited ("the Company")** will be held on **Thursday, February 26, 2026 at 02:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2025.

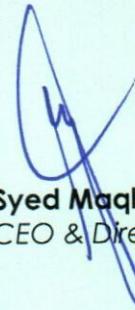
The Company has declared the "**Closed Period**" from February 19, 2026 to February 26, 2026 as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,



Muhammad Hanif German
Director & Company Secretary



Syed Maqbool Ali
CEO & Director



YD | A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE SPINNING MILLS LIMITED

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