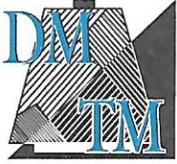


Formerly

**D.M. Textile Mills Limited**

Westridge Industrial Area, Rawalpindi - Pakistan.

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



**Form-1**

February 20, 2026

**The General Manager**

Pakistan Stock Exchange Ltd

Stock Exchange Building, Stock Exchange Road

Karachi

**BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on **27 February 2026 at 2:30PM** at the registered office of the company, Westridge Industrial Area Rawalpindi to consider the Un-audited accounts for the half year ended 31-12-2025 for declaration of any entitlement.

The Company has declared the "Close Period" from **20-02-2026 to 27-02-2026** 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 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. Executive Director/HOD, Offsite-II Department, Securities & Exchange Commission of Pakistan, Supervision Division, 63, NIC Building, Jinnah Avenue, Islamabad
2. The Manager, Central Depository Company of Pakistan Ltd, CDC House, 99-B, Block B, SMCHS, Main Shahrea Faisal, Karachi Tel: 111-111-500
3. Chief Executive, Corplink (Pvt) Ltd, Shares Registrar, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel: 35916714