

# DEWAN MUSHTAQ TEXTILE MILLS LIMITED

April 03, 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 the meeting of the Board of Directors of **Dewan Mushtaq Textile Mills Limited ("the Company")** will be held on **Friday, April 10, 2026** at **04:30 p.m.** at **Karachi, Pakistan;** to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2025.

The Company has declared the "**Closed Period**" from April 03, 2026 to April 10, 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**  
Company Secretary



**Syed Maqbool Ali**  
Director