

# DEWAN TEXTILE MILLS LIMITED

April 20 ,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 Textile Mills Limited** ("**the Company**") will be held on **Monday, April 27, 2026** at **05:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2026.

The Company has declared the "**Closed Period**" from April 20, 2026 to April 27, 2026 as required under Clause 5.5.11 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