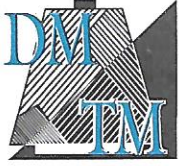


Formerly

D.M. Textile Mills Limited

Westridge Industrial Area, Rawalpindi - Pakistan.

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



April 23, 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 **30 April 2026 at 1:30pm** at the registered office of the company, Westridge Industrial Area Rawalpindi to consider the Un-audited accounts for the 3rd Quarter ended 31-03-2026 for declaration of any entitlement.

The Company has declared the "Close Period" from **23-04-2026 to 30-04-2026** 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
3. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore