

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

August 6, 2026

FORM-1

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

BOARD MEETING NOTICE – EMERGENT / CLOSED PERIOD

Dear Sirs,

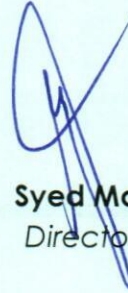
This is to inform you that a meeting of the Board of Directors of **Dewan Mushtaq Textile Mills Limited ("the Company")** will be held on **Tuesday, August 11, 2026** at **04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Quarterly Financial Statements of the Company for the period ended December 31, 2024.

The Company has declared the "**Closed Period**" from August 6, 2026 to August 11, 2026 as required under Clause 5.6.1 (d) of the PSX Regulations. 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