

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

August 13, 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 Mushtaq Textile Mills Limited ("the Company")** will be held on **Thursday, August 20, 2026 at 04:30 p.m. at Karachi, Pakistan;** to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2025.

The Company has declared the "**Closed Period**" from August 13, 2026 to August 20, 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



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A YOUSUF DEWAN COMPANY

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

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