



Formerly

D.M. Textile Mills Limited

Westridge Industrial Area, Rawalpindi - Pakistan.

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

Form-1

September 25, 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 a meeting of the Board of Directors of the Company will be held on, 02 October 2026 at 4:30pm at the registered office of the Company, Westridge Industrial Area Rawalpindi to consider & approve the annual audited accounts for the period ended 30-06-2026 for declaration of any entitlement.

The Company has declared the "Close Period" from 25 September 2026 to 02 October 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)

ACTING COMPANY SECRETARY

CC to:

1. Securities & Exchange Commission of Pakistan, Corporate Supervision Division, 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