

DEWAN KHALID TEXTILE MILLS LIMITED

October 16, 2026

FORM-12(a)

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

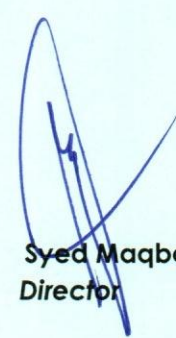
APPROVAL OF EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/(124)/2023/55 dated October 14, 2026 has approved extension in time for the holding of subject Annual General Meeting for the year ended June 30, 2026 up to November 27, 2026. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director

Enclosures: (As above)



YD | A YOUSUF DEWAN COMPANY

DEWAN KHALID TEXTILE MILLS LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan
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Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(124)/2023/55

October 14, 2026

Muhammad Hanif German
Company Secretary
Dewan Khalid Textile Mills Limited
Dewan Centre, 3-A, Lalazar,
Beach Hotel Road,
Karachi.

Subject: **APPLICATION FOR EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2026 UNDER SECTION 132 READ WITH SECTION 223 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of Dewan Khalid Textile Mills Limited (the 'Company') on the above-noted subject dated October 1, 2026 wherein, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting (AGM) and laying therein the annual audited financial statements for the year ended June 30, 2026.

2. Holding the AGM and presenting the Company's annual audited financial statements for shareholders' consideration are statutory obligations of the Board of Directors, and non-compliance may attract penalties under the Act.

3. After due consideration of all the available information, I am directed to inform that the requested extension under section 132 read with section 223, of the Act, has not been acceded to owing to the pending finalization of financial statements for the year ended June 30, 2025 and a history of non-compliances with the applicable regulatory frameworks.

4. This letter is issued with the approval of competent authority.

Regards,

Rida Khurram Mughal
Management Executive