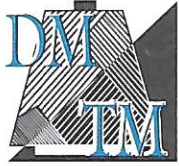


Formerly

**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**

October 21, 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 **28 October 2026 at 4:30pm** at the registered office of the company, Westridge Industrial Area Rawalpindi to consider the Un-audited accounts for the first quarter ended 30-09-2026 for declaration of any entitlement.

The Company has declared the "Close Period" from **21-10-2026 to 28-10-2026** 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 Shahra Faisal, Karachi Tel: (021) 111-111-500
3. Chief Executive, Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial, Model Town, Lahore Tel: (042) 35916714