

Formerly

**D.M. Textile Mills Limited**

Westridge Industrial Area, Rawalpindi - Pakistan.

E-mail: dmtm@dmttextile.com.pk, dmttextilemills@yahoo.com Website: dmttextile.com.pk

**RESOLUTIONS PASSED BY THE SHAREHOLDERS OF D.M. CORPORATION LTD
(FORMERLY D.M. TEXTILE MILLS LTD) IN THEIR ANNUAL GENERAL MEETING HELD AT 9:00AM
ON OCTOBER 28, 2026 AT SHALIMAR HOTEL, AZIZ BHATTI SHAHEED ROAD, RAWALPINDI.**

Resolution – 1

RESOLVED THAT "Annual Audited Financial Statements of the Company for the year ended 30 June 2026, Chairman's Review Report, Directors' Report and Auditors' Reports together with all other statements published in the Annual Report be and are hereby adopted".

Resolution – 2

Resolved that, "Appointment of M/s. Mushtaq & Co, Chartered Accountants to audit the financial statements for the year ending on 30 June 2027 be and is hereby approved." Further resolved, "CEO of the Company be and is hereby authorized to negotiate and finalize the audit fee for the financial year ending 30 June 2027."

Resolution – 3

Resolved that "company's investments made in/through the wholly owned subsidiaries amounting to Rs.182.611 Million as on 30 June 2026, on short term basis and on a net profit-sharing basis in the ratio of 99:1, be and are hereby approved". Further Resolved that "the CEO be and is hereby authorized to withdraw the profit and/or investments from the wholly owned subsidiaries and/or to utilize the funds and additional available surplus funds of the company for investment in/through the wholly owned subsidiary(ies)/associated company(ies) on as and when required basis". Further Resolved that "the CEO be and is hereby authorized to continue strict control over the assets & accounts of the wholly owned subsidiaries". Further Resolved that "the CEO be and is hereby authorized to extend the Short Term investment Agreement(s) for further similar tenure(s) subject to better profitability".

Resolution – 4

RESOLVED THAT in accordance with the judgment/order dated 12 February 2026 of the Honorable Islamabad High Court in CM. Ind. No. 89/2019 in CO No. 02/2016 and Execution Petition No. 01/2018, all lawful steps for transfer of title of the Property in favour of the Company be and are hereby approved. Further Resolved That the historical claim of Mr. Mian Habib Ullah, to the extent of the verified historical principal attributable to him, and the value-preservation methodology as approved by the Board of Directors be and are hereby approved in principle, subject to successful transfer of title in favour of the Company and implementation through the formal agreement. Further Resolved That the Board's approval be and is hereby ratified to authorize the Chief Executive Officer, Company Secretary/Chief Financial Officer and/or any officer or person authorized by the Chief Executive Officer be and are hereby authorized, severally and/or jointly, to negotiate, finalize, execute and implement the formal agreement and all ancillary documents; determine and administer repayment dates and instalments within the approved framework; perform or procure the mechanical calculations required by the approved methodology on the respective actual repayment dates and/or date of transfer of property; cause applicable accounting entries to be made; make partial or full payments in accordance with

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the agreement and the Company's financial position; obtain valuations, reconciliations, certifications and professional advice where considered necessary; and complete all CDA and any other legal, regulatory and procedural actions necessary or incidental to implementation of these resolutions. Further Resolved That each subsequent calculation, accounting recognition, instalment, payment, filing or other implementation action carried out in accordance with the approved agreement and economic framework shall be treated as implementation of these resolutions and shall not require fresh substantive approval merely because it occurs at a later date; provided that applicable periodic related-party reporting/review and regulatory disclosure requirements shall continue to be complied with. Further Resolved That any non-material amendment, rephrasing or procedural modification required by CDA or any other competent authority may be made by the authorized officers without further substantive approval, provided that it does not materially alter the verified principal basis, the approved value-preservation methodology or otherwise materially change the economic framework approved by the Board.

Certified True Copy issued on October 28, 2026.

COMPANY SECRETARY (ACTING)