



DEWAN MUSHTAQ TEXTILE MILLS LIMITED

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PostID: 269748

February 6, 2026, 09:13:09

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled (without the entitlement)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-02-04 at 16:30, at Karachi to consider the Annual Financial Statements of the Company for the year ended June 30, 2024. has been rescheduled on 2026-02-09 at 16:30, at Karachi.

The Company has declared the "Closed Period" from 2026-01-28 to 2026-02-04 as required under PSX Regulation 5.6.4.

Yours Sincerely,