



Formerly

D.M. Textile Mills Limited

Westridge Industrial Area, Rawalpindi - Pakistan.

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

January 23, 2026.

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: ADDENDUM FOR CHANGE OF TIME & VENUE OF EOGM

Dear Sir,

Reference to Company's Notice of Extra Ordinary General Meeting published through PUCARS on January 08, 2026.

This is to inform you that due to unavoidable circumstances, venue and time of the Extra Ordinary General Meeting of the Company has been changed to new time and venue as per details given below:

New Time & Venue

Time: 2:00 pm, 31 January 2026,

Venue: ISE Board Room, Ground Floor, 55-B, ISE Tower, Jinnah Avenue, Islamabad

Copy of the addendum for circulation amongst TRE Certificate Holders is enclosed.

Yours sincerely,

For D.M. Corporation Ltd (Formerly D.M. Textile Mills Ltd)


COMPANY SECRETARY (Acting)

C.C. Executive Director (Supervision Department) Listed Companies, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad



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**D.M. CORPORATION LTD (FORMERLY D.M. TEXTILE MILLS LTD)
ADDENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING (EOGM)
TO BE HELD ON 31 JANUARY 2026.**

ADDENDUM TO THE NOTICE

This addendum to the Notice of the EOGM of the Company schedule to be held on January 31, 2026 is issued with respect to venue of the meeting and time.

Members of the Company are hereby informed that due to unavoidable circumstances, venue and time of the EOGM of the Company has been changed to a new venue and time as per details given below:

New Time & Venue

Time: 2:00pm, 31 January 2026,

Venue: ISE Board Room, Ground Floor, 55-B, ISE Tower, Jinnah Avenue, Islamabad

Rawalpindi:
January 23, 2026

By Order of the Board
Company Secretary (Acting)