



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: NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017.

Dear Sir,

Please find enclosed Notice under section 159(4) of the Companies Act, 2017.

Yours sincerely,
For D.M. Corporation Ltd (formerly D.M. Textile Mills Ltd)

A handwritten signature in black ink, appearing to be 'Shahid', written over a horizontal line.

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)

ELECTION OF DIRECTORS

1. Change of Venue & time of the EOGM

Due to unavoidable circumstances, venue and time of the Extra Ordinary General Meeting of the Company to be held at 9:00am at Blue Lagoon, Masood Akhtar Kiyani Road, Rawalpindi on 31 January 2026 has been changed to a new venue; 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

2. Notice Under Section 159(4) of the Companies Act, 2017.

Members are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held at 2:00pm on 31 January 2026 at ISE Board Room, Ground Floor, 55-B, ISE Tower, Jinnah Avenue, Islamabad.

- (1) Mr. Mian Habib Ullah
- (2) Mr. Sami Ullah
- (3) Mr. Rao Khalid Pervaiz
- (4) Mr. Amer Zeb
- (5) Mrs. Riffat Habib
- (6) Mr. Shahid Anwar Tata (Independent Director)
- (7) Mr. Farooq Advani (Independent Director)

The Independent Directors have been selected in accordance with the criteria prescribed under Section 166 of the Act and the regulations issued thereunder. Their names are included in the databank of independent directors maintained by the Pakistan Institute of Corporate Governance. The profiles of all the candidates are available on the Company's website at www.dmtextile.com.pk.

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the Board of Directors of the Company under section 159(1) of the Companies Act, 2017, therefore, the above named persons shall be deemed to be elected as Directors of the Company at the forthcoming EOGM, for a period of three years commencing from 01 February 2026.

Rawalpindi:
23 January 2026.

By Order of the Board
Acting Company Secretary

Mr. Mian Habib Ullah — Director.

Mr. Mian Habib Ullah is the Chairman of the Board of D.M. Corporation Limited (formerly D.M. Textile Mills Limited). A Commerce graduate with over 40 years of leadership experience, he brings deep expertise in business development, institutional governance, and stakeholder engagement.

He has served as the Honorary Consul General of the Republic of Cyprus since 2001. Over the course of his career, he has held a range of prominent leadership and public-interest roles, including President, Federation of Pakistan Chambers of Commerce & Industry (FPCCI) and President, Rawalpindi Chamber of Commerce & Industry (RCCI). He also served as Chairman, Export Promotion Bureau (now TDAP) and President, All-Pakistan China Friendship Association.

Mr. Mian Habib Ullah has contributed to national institutions through appointments including Member of the Syndicate, University of Engineering & Technology, Taxila, and has served on boards such as Director, Allied Bank of Pakistan and Director, Pakistan Television. He is also recognized as a sponsor of the Islamabad Stock Exchange, reflecting his longstanding association with Pakistan's capital markets.

Mr. Sami Ullah — Director.

Mr. Sami Ullah is the Chief Executive Officer of D.M. Corporation Limited (formerly D.M. Textile Mills Limited) and has served on the Board since 2018. A graduate of the University of Hertfordshire (UK), he has progressed within the organization through roles spanning management and leadership, working his way from Manager to Director and subsequently to Chief Executive Officer.

As CEO, his focus is on operational excellence, sustainable growth, and strategic transformation. Under his leadership, the Company broadened and strengthened its business direction with a structured expansion, supported by improved governance and disciplined execution. He has led key initiatives including debt reduction, business expansion, and organizational turnaround.

He has completed the Directors' Training Program (DTP) from ICMA Pakistan. He has also contributed to the wider business community through leadership roles at the Rawalpindi Chamber of Commerce & Industry, including serving as Vice Chairman of the Young Entrepreneurs Committee and Chairman of the Textile Committee.

Mrs. Riffat Habib — Director.

Mrs. Riffat Habib has previously served on the Board of D.M. Textile Mills Ltd. (now D.M. Corporation Ltd.) and offers valuable board-level experience, institutional continuity, and an informed perspective to the Board's deliberations. In view of her prior association with the Company and her understanding of its governance and strategic priorities, she is well placed to contribute effectively to the Board.

Mr. Rao Khalid Pervaiz — Director.

Mr. Rao Khalid Pervaiz has served on the Board of D.M. Corporation Limited (formerly D.M. Textile Mills Limited) since 2006 and has been associated with the Company for over 37 years. He brings extensive experience with a strong background in compliance and governance, along with expertise in corporate affairs, administration, human resource management, and accounting & finance. He began his career with the Company in an early role and progressed through positions of increasing responsibility to director level. Known for his steady approach and institutional knowledge.

Mr. Amer Zeb — Director.

Mr. Amer Zeb is a Director of D.M. Corporation Limited (formerly D.M. Textile Mills Limited). He is an entrepreneur and the owner of Grand Hotel, Peshawar, with experience in the hospitality and real estate sector. He brings practical business insight developed through operational leadership, service excellence, contributing a results-oriented perspective to Board deliberations.

Mr. Shahid Anwar Tata - Independent Director.

Mr. Shahid Anwar Tata holds a Bachelor's degree in Commerce and has been with the family Textile Spinning business since Graduation. He is serving as Director and CEO of Tata Pakistan which comprises of independent public listed spinning mills and a food processing business.

With over 40 years of experience and untiring efforts have helped him to acquire deep insight and expertise in export and manufacturing activities. He has played a key role in making the brand name "TATA" renowned both locally and internationally.

Mr. Shahid Tata constantly strives to inspire his team of professionals in embracing modern technology for greater efficiency, and produce quality products, while maintaining fair and equitable dealing towards employees and workers.

He plays an instrumental role in contributing to the textile educational segment of Pakistan by serving on the Board of Governors at the Textile Institute of Pakistan (TIP) and as a Vice Chairman of the National Textile Foundation, Pakistan. (NTF)

Having a strong desire to give back to society, he is actively involved in philanthropy and supports many institutions in the health and education sectors, such as Aga Khan University Hospital, Indus Hospital, The Citizen Foundation, Pakistan, besides several other Welfare & Educational projects. Mr. Shahid Tata's dedication to the Textile Industry, education and Philanthropy showcases his commitment to making a positive impact on society. His leadership at Tata Pakistan has not only led to the success and growth of the Company but also to the development of future generations of textile professionals in Pakistan.

Mr. Shahid Tata is also a Member of the YPO Gold Pakistan which is a leading organization for CEOs worldwide.

Mr. Farooq Advani. - Independent Director.

Mr. Farooq Advani brings with him over 49 years of experience in business and financial management in the Textile manufacturing, Power and Food businesses. He is a Fellow Member of the Institute of Chartered Accountants of Pakistan (ICAP).

He worked for thirty years with Tata Pakistan in the areas of Accounts, Corporate Affairs, Sales Tax, Income Tax, HR, IT, Cost & Budget and Insurance. He has also served as the Director on the Board of Listed & unlisted Companies, Company Secretary, Chief Financial Officer, Head of Cost & Budget, Head of Information Technology and Project director of ERP Implementation.

He has Core Competencies in Financial Analysis, Audit Compliance, Internal Control, Operating and working Capital Management, Cash-flow Management and Modeling, Business Valuation, Cross Functional Team Leadership and Decision Making & Risk Analysis.