



DEWAN FAROOQUE SPINNING MILLS LIMITED

Registered Office : Finance & Trade Centre (FTC), 7th Floor, Block-A, Shabra-e-Faisal, Karachi-Pakistan.

UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

May 25, 2011

FORM-21

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan
Fax No. (92-21) 111 573 329

CHANGE OF DIRECTOR


Dear Sir,

We have to inform you that Mr. Aziz-ul-Haque has been appointed as Director of the Company in place of Mr. Maudood Ahmad Lodhi.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Manager Group Corporate Affairs


Hareem Iqbal
Director

