DEWAN FAROOQUE SPINNING MILLS LIMITED

January 31, 2017

FORM-19

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

APPOINTMENT OF DIRECTORS

Dear Sirs,

We wish to inform you that Dewan Muhammad Yousuf Farooqui, Mr. Mehmood-ul-Hassan Asghar, Syed Muhammad Anwar Mr. Ghazanfar Baber Siddiqi, Mr. Muhammad Baqar Jafferi Mr. Ishtiaq Ahmad and Mr. Aziz-ul-Haque have been appointed as the Directors of the Company pursuant to Section 178 of the Companies Ordinance, 1984 ("the Ordinance"). The new appointments have taken place on, and are thus effective from Monday, January 30, 2017.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

Muhammad Hanif German
Company Secretary

Mehmood-ul-Hassan Asghar
Director