

DEWAN FAROOQUE SPINNING MILLS LIMITED

October 30, 2017

FORM-20

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

CHANGE OF DIRECTOR

Dear Sir,

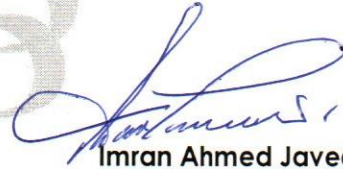
We have to inform you that Mr. Ishtiaq Ahmed has been appointed as Director of the Company in place of Dewan Muhammad Yousuf Farooqui with effect from October 27, 2017.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,



Muhammad Harif German
Company Secretary



Imran Ahmed Javed
Director



YD | A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE SPINNING MILLS LIMITED

Registered Office: 7th Floor, Block 'A', Finance & Trade Centre
Shahrah-e-Faisal, Karachi-75350 Pakistan
UAN +92 21 111 364 111 | Fax +92 21 35630860

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630884, 35630873 | UAN +92 21 111 364 111