

# DEWAN FAROOQUE SPINNING MILLS LIMITED

February 4, 2020

**FORM-19**

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.

## APPOINTMENT OF DIRECTORS, CHAIRMAN & CEO

Dear Sirs,

We wish to inform you that Dewan Abdul Baqi Farooqui, Syed Muhammad Anwar, Mr. Ghazanfar Baber Siddiqi, Syed Maqbool Ali, Mr. Imran Ahmed Javed, Mr. Muhammad Baqar Jafferi and Mr. Aziz-ul-Haque have been elected as the Directors of the Company pursuant to Section 159 of the Companies Act, 2017 ("the Act"). The new appointments have taken place on, and are thus effective from Monday, January 27, 2020.

Further, we inform you that Syed Muhammad Anwar appointed as Chairman Board of Directors and Dewan Abdul Baqi Farooqui appointed as Chief Executive Officer of the Company with effect from Monday, February 3, 2020.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

  
**Muhammad Hanif German**  
Company Secretary

  
**Syed Maqbool Ali**  
Director