



DEWAN KHALID TEXTILE MILLS LIMITED

Registered Office : Finance & Trade Centre (FTC), 8th Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

September 29, 2010

FORM-21

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan

The General Manager
Lahore Stock Exchange (Guarantee) Ltd,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.

CHANGE OF CHIEF FINANCIAL OFFICER

Dear Sir,

We have to inform you that Mr. Mehmood ul Hassan Asghar has been appointed as Chief Financial Officer of the Company in place of Mr. Abrar Manzoor.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Manager Group Corporate Affairs


Dewan Abdul Baqi Farooqui
CEO & Director