



DEWAN KHALID TEXTILE MILLS LIMITED

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

March 30, 2012

FORM-20

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.
Fax # (+92 42) 3636 8485

APPOINTMENT OF DIRECTORS

Dear Sirs,

We wish to inform you that Dewan Muhammad Yousuf Farooqui, Dewan Asim Mushfiq Farooqui, Dewan Abdullah Ahmed, Dewan Abdul Baq Farooqui, Dewan Abdul Rehman Farooqui, Mr. Haroon Iqbal and Mr. Aziz-ul-Haque have been elected 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 Friday, March 30, 2012.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully

Syed Muhammad Salahuddin
Company Secretary



Haroon Iqbal
Company Secretary

