

**DEWAN MUSHTAQ TEXTILE MILLS LIMITED**

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

May 25, 2011

**FORM-21**

**The General Manager**  
**Karachi Stock Exchange (Guarantee) 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. Aziz-ul-Haque has been appointed as Director of the Company in place of Mr. Maudood Ahmad Lodhi.

You may kindly inform the members of your Exchange accordingly.

*Yours faithfully,*

  
**Muhammad Hanif German**  
Manager Group Corporate Affairs

  
**Haroon Iqbal**  
Director

