

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

January 30, 2013

FORM-19

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

APPOINTMENT OF DIRECTORS*Dear Sirs,*

We wish to inform you that Dewan Muhammad Yousuf Farooqui, Dewan Abdul Baq Farooqui, Dewan Abdullah Ahmad, Dewan Abdul Rehman Farooqui, Mr. Haroon Iqbal, Mr. Ishaq Ahmad and Mr. Aziz-ul-Haque have been appointed 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 Thursday, January 31, 2013.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Syed Muhammad Salahuddin
Company Secretary


Muhammad Hanif German
Assistant General Manager
Group Corporate Affairs

**YD | A YOUSUF DEWAN COMPANY****DEWAN MUSHTAQ TEXTILE MILLS LIMITED**

Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan
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