



DEWAN SUGAR MILLS LIMITED

Registered Office: Finance & Trade Centre (FTC), 7th Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

February 3, 2011

FORM-20

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road,
Karachi 74000, 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) 111 441 441

APPOINTMENT OF CHAIRMAN/ CHIEF EXECUTIVE OFFICER & DIRECTOR(S)

Dear Sirs,

We have to inform you that Dewan Muhammad Yousuf Farooqui, Dewan Asim Mushfiq Farooqui, Dewan Abdul Rehman Farooqui, Dewan Abdullah Ahmed, Dewan Abdul Baqi Farooqui, Mr. Maudood Ahmad Lodhi and Mr. Haroon Iqbal have been appointed as the Directors of the Company pursuant to Section 178 of the Companies Ordinance, 1984 ("the Ordinance"). Moreover, Dewan Muhammad Yousuf Farooqui has also been appointed as the Chairman – Board of Directors, and the Chief Executive Officer of the Company. The new appointments have taken place on, and are thus effective from Monday, January 31, 2011.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

Syed Muhammad Salahuddin
Company Secretary

Muhammad Hanif German
Manager Group Corporate Affairs

