



## DEWAN SUGAR MILLS LIMITED

Registered Office: Finance & Trade Centre (FTC), 7<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

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Ltd,**  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan.  
Fax No. (92-42) 111 441 441

### CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Syed Sajid Hussain Naqvi has been appointed as Director of the Company in place of Mr. Maudood Ahmad Lodhi.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

  
**Muhammad Hanif German**  
Manager Group Corporate Affairs

  
**Haroon Iqbal**  
Director

