

July 3, 2014

FORM-20

**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 Muhammad Anwar and Mr. Aziz-ul-Haque have been appointed as Directors of the Company in place of Mr. Muhammad Baqir Jafferri and Mr. Ishtiaq Ahmed with effect from June 27, 2014.

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



A YOUSUF DEWAN COMPANY

DEWAN SUGAR MILLS LIMITED

Registered Office: 7th Floor, Block 'A', Finance & Trade Centre
Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630860 | UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
Shahrah-e-Faisal, Karachi-75350 Pakistan
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