

DEWAN SUGAR MILLS LIMITED

February 04, 2014

FORM-19

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi, 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) 3636 8485

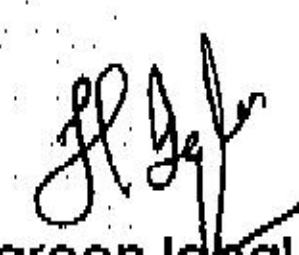
APPOINTMENT OF DIRECTORS*Dear Sirs,*

We wish to inform you that Dewan Muhammad Yousuf Farooqui, Dewan Abdul Rehman Farooqui, Dewan Abdul Baq Farooqui, Mr. Haroon Iqbal, Mr. Ghazanfar Babar Siddiqi, Mr. Muhammad Baqir Jafari and Mr. Ishfaq Ahmad 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 30, 2014.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Syed Muhammad Salahuddin
Company Secretary


Haroon Iqbal
Director



A YOUSUF DEWAN COMPANY

DEWAN SUGAR MILLS LIMITED

Registered Office: 7th Floor, Block 'A', Finance & Trade Centre
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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
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