



DEWAN TEXTILE MILLS LIMITED

Registered Office: Finance & Trade Centre (FTC), 8th Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

June 09, 2009

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

The General Manager
Lahore Stock Exchange (Guarantee) Ltd,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.


CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Aziz-ul-Haque has been appointed as Director of the Company in place of Mr. Iqbal Naeem Pasha.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Abdul Basit ACA, CIA, CISA
GM Group Corporate Affairs


Hareon Iqbal
Director