

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-329

NOTICE

January 22, 2010

Reproduced hereunder letter received from DEWAN TEXTILE MILLS LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**DEWAN TEXTILE MILLS LIMITED**

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

January 22, 2010

FORM-18

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

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

Subject: Notice under Section 178(4)

Dear Sir,

Enclosed please find copies of the Notice under section 178(4) of the Companies Ordinance 1984, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully


Muhammad Hanif German
 Manager Group Corporate Affairs


Abdul Basit
 G.M. Group Corporate Affairs

DEWAN TEXTILE MILLS LIMITED	
NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE 1984	
"ELECTION OF DIRECTORS"	
Pursuant to the provisions of Section 178(4) of the Companies Ordinance, 1984 (the "Ordinance"), the members of the Company are hereby notified that the following members have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company for a period of three years, in the forthcoming Extraordinary General Meeting of the Company scheduled to be held on Saturday, January 30, 2010.	
(i) Dewan Muhammad Yousuf Farooqi	(v) Dewan Abdul Baqi Farooqi
(ii) Dewan Muhammad Hamza Farooqi	(vi) Mr. Masood Ahmad Lodhi
(iii) Dewan Abdul Rehman Farooqi	(vii) Mr. Haroon Iqbal
(iv) Dewan Asim Mushfiq Farooqi	
Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board of Directors of the Company under Section 178(1) of the Ordinance, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.	
By Order of the Board	