



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

FORM-20

January 30, 2010

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.

Appointment of Chairman / Chief Executive / Director(s)

Dear Sirs,

We have to inform you that Dewan Muhammad Yousuf Farooqui, Dewan Muhammad Hamza Farooqui, Dewan Abdul Rehman Farooqui, Dewan Asim Mushfiq Farooqui, Dewan Abdul Baqi Farooqui, Mr. M. A. Lodhi and Mr. Haroon Iqbal have been appointed as the Directors of the Company pursuant to Section 178 of the Companies Ordinance, 1984 ("the Ordinance"). Moreover, Dewan Muhammad Yousuf Farooqui has also been appointed as the Chairman - Board of Directors, and Dewan Abdul Baqi Farooqui has been appointed as Chief Executive Officer of the Company. The new appointments have taken place on, and are thus effective from Saturday, January 30, 2010.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Faisal Sultan
Company Secretary


Haroon Iqbal
Director

