



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 9, 2010

FORM-21

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan
Fax No. 021 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Ltd,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan,
Fax No. 042 111 441 441

CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Syed Muhammad Salahuddin has been appointed as Company Secretary of the Company in place of Mr. Muhammad Faisal Sultan.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Manager Group Corporate Affairs


Haroon Iqbal
Director