



## DEWAN TEXTILE MILLS LIMITED

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

May 25, 2011

**FORM-21**

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi, Pakistan  
Fax No. (92-21) 111 573 329

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Ltd,**  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan.  
Fax No. (92-42) 111 441 441

### 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. Maudood Ahmad Lodhi.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

  
**Muhammad Hanif German**  
Manager Group Corporate Affairs

  
**Haroon Iqbal**  
Director

