

DEWAN TEXTILE MILLS LIMITED

September 2, 2015

FORM-21

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

**The General Manager
Lahore Stock Exchange Limited**
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan. Fax No.: (+92 42) 36368485

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Syed Muhammad Anwar has been appointed as Director of the Company in place of Dewan Abdul Baqi Farooqui.

Further we would like to inform you that Mr. Ishtiaq Ahmad has been appointed as Chief Executive Officer in place of Dewan Abdul Baqi Farooqui.

The above changes has been effected from September 30, 2015.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,



Muhammad Hanif German
Company Secretary



Haroon Iqbal
Director



YD | A YOUSUF DEWAN COMPANY

DEWAN TEXTILE MILLS LIMITED

Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan
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