

DEWAN TEXTILE MILLS LIMITED

February 8, 2016

FORM-19

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

APPOINTMENT OF DIRECTORS

Dear Sirs,

We wish to inform you that Dewan Muhammad Yousuf Farooqui, Dewan Abdul Rehman Farooqui, Syed Muhammad Anwar, Mr. Mehmood-ul-Hassan Asghar, Mr. Ghazanfar Baber Siddiqi, Mr. Ishtiaq Ahmad and Mr. Aziz-ul-Haque have been elected / appointed as Directors of the Company pursuant to Section 178 of the Companies Ordinance, 1984 ("the Ordinance"). The new appointments have taken place on, and are thus effective from Friday, January 29, 2016.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary



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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