

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

(Copy of the same is also available on our Website www.kse.com.pk).

KSE/N-3057

NOTICE

May 26, 2011

DEWAN KHALID TEXTILE MILLS LIMITED

Letter Dated: May 25, 2011

CHANGE OF DIRECTOR

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.

KSE/N-3058

NOTICE

May 26, 2011

DEWAN MUSHTAO TEXTILE MILLS LIMITED

Letter Dated: May 25, 2011

CHANGE OF DIRECTOR

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.

KSE/N-3059

NOTICE

May 26, 2011

DEWAN TEXTILE MILLS LIMITED

Letter Dated: May 25, 2011

CHANGE OF DIRECTOR

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.

KSE/N-3060

NOTICE

May 26, 2011

DEWAN FAROOQUE SPINNING MILLS LIMITED

Letter Dated: May 25, 2011

CHANGE OF DIRECTOR

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.

KSE/N-3061

NOTICE

May 26, 2011

DEWAN SALMAN FIBRE LIMITED

Letter Dated: May 25, 2011

CHANGE OF DIRECTOR

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.

KSE/N-3062

NOTICE

May 26, 2011

DEWAN AUTOMOTIVE ENGINEERING LIMITED

Letter Dated: May 25, 2011

CHANGE OF DIRECTOR

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.

KSE/N-3063

NOTICE

May 26, 2011

DEWAN SUGAR MILLS LIMITED

Letter Dated: May 25, 2011

CHANGE OF DIRECTOR

We have to inform you that Syed Sajid Hussain Naqvi has been appointed as Director of the Company in place of Mr. Maudood Ahmad Lodhi.
