

DEWAN TEXTILE MILLS LIMITED

February 9, 2016

FORM-19

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

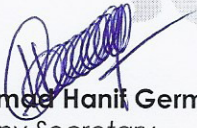
APPOINTMENT OF CHAIRMAN & CHIEF EXECUTIVE OFFICER

Dear Sirs,

We have to inform you that Dewan Muhammad Yousuf Farooqui has been appointed as the Chairman – Board of Directors and Mr. Ishtiaq Ahmed has been appointed as Chief Executive Officer of the Company.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary



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DEWAN TEXTILE MILLS LIMITED

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