

# DEWAN TEXTILE MILLS LIMITED

January 29, 2019

**FORM-19**

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.

## **APPOINTMENT OF DIRECTORS**

*Dear Sirs,*

We wish to inform you that Mr. Ishtiaq Ahmed, Mr. Ghazanfar Baber Siddiqi, Mr. Imran Ahmed Javed, Syed Maqbool Ali, Mr. Muhammad Baqar Jafferi, Mr. Zafar Asim and Mr. Aziz-ul-Haque have been elected / appointed as Directors of the Company pursuant to Section 159 of the Companies Act, 2017. The new appointments have taken place on, and are thus effective from Monday, January 28, 2019.

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**

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