

# DEWAN SUGAR MILLS LIMITED

January 29, 2019

**FORM-19**

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

## CHANGE OF DIRECTORS

Dear Sir,

We have to inform you that Mr. Syed Maqbool Ali has been appointed as Director of the Company in place of Mr. Ishtiaq Ahmed with effect from January 28, 2019.

You may kindly inform the TRE Certificate Holders of the Exchanges accordingly.

Yours faithfully,

  
**Muhammad Hanif German**  
Company Secretary

 **YD** | A YOUSUF DEWAN COMPANY

### DEWAN SUGAR MILLS LIMITED

Registered Office: 7th Floor, Block 'A', Finance & Trade Centre  
Shahrah-e-Faisal, Karachi-75350 Pakistan  
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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre  
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