

# DEWAN TEXTILE MILLS LIMITED

February 4, 2019

**FORM-19**

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

## **APPOINTMENT OF CHAIRMAN & CHIEF EXECUTIVE OFFICER**

*Dear Sirs,*

We have to inform you that the Board of Directors have been approved the following appointments of the Chairman and Chief Executive Officer of the Company in the Board of Directors Meeting held on February 4, 2019.

Mr. Ghazanfar Baber Siddiqi has been appointed as the Chairman – Board of Directors and Mr. Ishtiaq Ahmed has been appointed as Chief Executive Officer of the Company with effect from February 4, 2019.

You may kindly inform the members of your Exchanges accordingly.

*Yours faithfully,*

  
**Muhammad Hanif German**  
Company Secretary

  
**Ishtiaq Ahmed**  
Chief Executive Officer & Director



**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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