

DEWAN SUGAR MILLS LIMITED

February 4, 2020

FORM-19

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

APPOINTMENT OF DIRECTORS, CHAIRMAN & CEO

Dear Sirs,

We wish to inform you that Mr. Haroon Iqbal, Mr. Muhammad Baqar Jafferi, Syed Maqbool Ali, Syed Muhammad Anwar, Mr. Ghazanfar Baber Siddiqi, Mr. Ishtiaq Ahmed and Mr. Aziz-ul-Haque have been elected as the Directors of the Company pursuant to Section 159 of the Companies Act, 2017 ("the Act"). The new appointments have taken place on, and are thus effective from Monday, January 27, 2020.

Further, we inform you that Mr. Haroon Iqbal appointed as Chairman Board of Directors and Mr. Muhammad Baqar Jafferi appointed as Chief Executive Officer of the Company with effect from Wednesday, January 29, 2020.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Ishtiaq Ahmed
Director



DEWAN SUGAR MILLS LIMITED

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