DEWAN TEXTILE MILLS LIMITED

April 6, 2021

FORM-20

The General Manager Pakistan Stock Exchange Limited

Stock Exchange Building Stock Exchange Road Karachi, Pakistan

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mrs. Nida Jamil has been appointed as Director of the Company in place of Mr. Zafar Asim with effect from April 5, 2021.

You may kindly inform the TRE Certificate holder of the Exchange accordingly.

Yours faithfully,

Muhammad Hanif German

Company Secretary

Syed Magbool Ali Director

A YOUSUF DEWAN COMPANY