

DEWAN KHALID TEXTILE MILLS LIMITED

April 6, 2021

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 April 6, 2021.

Mr. Haroon Iqbal 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 April 6, 2021.

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

Yours faithfully,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director