DEWAN FAROOQUE SPINNING 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 & CHAIRMAN

Dear Sir,

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

Further would like to inform you that Mr. Ghazanfar Baber Siddiqi has been appointed as Chairman Board of Directors of the Company 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 Maqbool Ali Director

