DEWAN TEXTILE MILLS LIMITED

October 3,2022

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 Mr. Mehmood-ul-Hassan Asghar has been appointed as Director of the Company in place of Mr. Imran Ahmed Javed with effect from September 30,2022.

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

Yours faithfully,

Muhammad fanif Germar Company Secretary Syed Maqbool Ali