

DEWAN FAROOQUE SPINNING MILLS LIMITED

January 27, 2023

FORM-19

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

APPOINTMENT OF CHIEF EXECUTIVE OFFICER & CHAIRMAN BOARD OF DIRECTORS

Dear Sirs,

We wish to inform you that Mr. Mehmood-ul-Hassan Asghar appointed as Chairman Board of Directors and Syed Maqbool Ali appointed as Chief Executive Officer of the Company with effect from Friday, January 27, 2023.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Director & Company Secretary


Syed Maqbool Ali
Director