DEWAN SUGAR MILLS LIMITED

January 30, 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. Abdul Basit appointed as Chairman Board of Directors and Mr. Zeeshan Ashraf 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 Company Secretary Syed Maqbool Ali Director

