

DEWAN TEXTILE MILLS LIMITED

February 3, 2025

FORM-19

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

APPOINTMENT OF DIRECTORS, CHAIRMAN & CEO

Dear Sirs,

We wish to inform you that, Mr. Ishtiaq Ahmed, Syed Maqbool Ali, Mr. Ghazanfar Baber Siddiqi, Mr. Abdul Basit, Syed Asim Abid Ali, Mr. Aziz-ul-Haque and Mrs. Nida Jamil have been elected as the Directors of the Company pursuant to Section 159 of the Companies Act, 2017 ("the Act"). The new appointments have taken place on, and are thus effective from Monday, January 27, 2025.

Further, we inform you that Syed Asim Abid Ali appointed as Chairman Board of Directors and Mr. Ishtiaq Ahmed appointed as Chief Executive Officer of the Company with effect from Monday, February 3, 2025.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director



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A YOUSUF DEWAN COMPANY

DEWAN TEXTILE MILLS LIMITED

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