

# DEWAN FAROOQUE SPINNING MILLS LIMITED

February 2, 2026

**FORM-19**

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

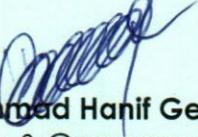
## **APPOINTMENT OF CHIEF EXECUTIVE OFFICER & CHAIRMAN BOARD OF DIRECTORS**

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 Monday, February 2, 2026.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

  
**Muhammad Hanif German**  
Director & Company Secretary

  
**Syed Maqbool Ali**  
Director