DEWAN MUSHTAQ TEXTILE MILLS LIMITED

February 4, 2019

FORM-19

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

APPOINTMENT OF CHAIRMAN & CHIEF EXECUTIVE OFFICER

Dear Sirs,

We have to inform you that the Board of Directors have been approved the following appointments of the Chairman and Chief Executive Officer of the Company in the Board of Directors Meeting held on February 4, 2019.

Syed Muhammad Anwar has been appointed as the Chairman – Board of Directors and Mr. Ishtiaq Ahmed has been appointed as Chief Executive Officer of the Company with effect from February 4, 2019.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

Muhammad Hanif German Company Secretary

Chief Executive Officer & Director