

# DEWAN KHALID TEXTILE MILLS LIMITED

April 6, 2021

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

## ELECTED / APPOINTMENT OF DIRECTORS

Dear Sirs,

We wish to inform you that Mr. Haroon Iqbal, Mr. Ishtiaq Ahmad, Syed Asim Abid Ali, Mr. Imran Ahmed Javed, Syed Maqbool Ali, Mr. Aziz-ul-Haque and Mrs. Nida Jamil have been elected / appointed 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 Tuesday, March 30, 2021.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

  
**Muhammad Hanif German**  
Company Secretary

  
**Haroon Iqbal**  
Director

 **YD** | A YOUSUF DEWAN COMPANY

**DEWAN KHALID TEXTILE MILLS LIMITED**

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel, Road, Karachi - 74000 Pakistan

Fax +92 21 35630860 | UAN +92 21 111 364 111