DEWAN KHALID TEXTILE MILLS LIMITED

May 24, 2021

FORM-20

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

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Ghazanfar Baber Siddiqi has been appointed as Director of the Company in place of Syed Asim Abid Ali with effect from May 24, 2021.

You may kindly inform the TRE Certificate holder of the Exchange accordingly.

Yours faithfully,

Muhammad Hanif German

Company Secretary

Syed Madbool Ali Director

