DEWAN SUGAR MILLS LIMITED

November 9,2021

FORM-20

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

CHANGE OF CHIEF EXECUTIVE OFFICER & DIRECTOR

Dear Sir,

We have to inform you that Mr. Zeeshan Ashraf has been appointed as Chief Executive Officer & Director of the Company in place of Mr. Ghazanfar Baber Siddiqi Chief Executive Officer and Mr. Imran Ahmed Javed Director with effect from November 8, 2021.

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

Yours faithfully,

Muhammad Hanif German Company Secretary

Syed Maqbool Ali

