

# DEWAN TEXTILE MILLS LIMITED

February 3, 2022

**FORM-19**

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

## **APPOINTMENT OF DIRECTORS, CHAIRMAN & CEO**

Dear Sirs,

We wish to inform you that Mr. Haroon Iqbal, Mr. Ishtiaq Ahmed, Mr. Imran Ahmed Javed, Syed Maqbool Ali, Mr. Ghazanfar Baber Siddiqi, Mr. Aziz-ul-Haque and Mrs. Nida Jamil have been elected 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 Thursday, January 27, 2022.

Further, we inform you that Mr. Ghazanfar Baber Siddiqi appointed as Chairman Board of Directors and Mr. Ishtiaq Ahmed appointed as Chief Executive Officer of the Company with effect from Thursday, February 3, 2022.

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 TEXTILE MILLS LIMITED**

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