

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

January 29, 2019

FORM-19

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

APPOINTMENT OF DIRECTORS

Dear Sirs,

We wish to inform you that Mr. Ishtiaq Ahmed, Syed Muhammad Anwar, Mr. Imran Ahmed Javed, Syed Maqbool Ali, Mr. Muhammad Baqar Jafferi, Mr. Zafar Asim and Mr. Aziz-ul-Haque have been elected / appointed as Directors of the Company pursuant to Section 159 of the Companies Act, 2017. The new appointments have taken place on, and are thus effective from Monday, January 28, 2019.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630860, 35630883 | UAN +92 21 111 364 111