

DEWAN KHALID TEXTILE MILLS LIMITED

September 2, 2015

FORM-21

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan
Fax No. (92-21) 111 573 329

The General Manager
Lahore Stock Exchange Ltd,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.
Fax No. (92-42) 111 441 441

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Syed Muhammad Anwar has been appointed as Director of the Company in place of Dewan Abdul Baqi Farooqui with effect from September 30, 2015.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director



DEWAN KHALID TEXTILE MILLS LIMITED

Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan
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