

# DEWAN SUGAR MILLS LIMITED

January 31, 2017

**FORM-19**

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.  
Fax # (+92 21) 111 573 329

## **APPOINTMENT OF DIRECTORS**

Dear Sirs,

We wish to inform you that Dewan Muhammad Yousuf Farooqui, Mr. Haroon Iqbal, Mr. Ghazanfar Babar Siddiqi, Syed Muhammad Anwar, Mr. Muhammad Naeemuddin Malik and Mr. Aziz-ul-Haque have been appointed as the Directors of the Company pursuant to Section 178 of the Companies Ordinance, 1984 ("the Ordinance"). The new appointments have taken place on, and are thus effective from Monday, January 30, 2017.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

  
**Muhammad Hanif German**  
Company Secretary

  
**Haroon Iqbal**  
Director



### **DEWAN SUGAR MILLS LIMITED**

Registered Office: 7th Floor, Block 'A', Finance & Trade Centre  
Shahrah-e-Faisal, Karachi-75350 Pakistan  
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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre  
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