

**DEWAN TEXTILE MILLS LIMITED**

February 12, 2013

**FORM-19**

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

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan.  
Fax # (+92 42) 3636 8485

**APPOINTMENT OF DIRECTORS**

Dear Sirs,

We have to inform you that Dewan Muhammad Yousuf Farooqui has been appointed as the Chairman – Board of Directors and Dewan Abdul Baqi Farooqui has been appointed as Chief Executive Officer of the Company.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

  
**Syed Muhammad Salahuddin**  
Company Secretary

  
**Muhammad Hanif German**  
Assistant General Manager  
Group Corporate Affairs

**A YOUSUF DEWAN COMPANY****DEWAN TEXTILE MILLS LIMITED**

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