



## DEWAN FAROOQUE SPINNING MILLS LIMITED

Registered Office : Finance & Trade Centre (FTC), 7<sup>th</sup> Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan,  
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

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April 18, 2011

**FORM-1**

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

### **BOARD MEETING**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Farooque Spinning Mills Limited ("the Company")** will be held on **Monday, April 25, 2011 at 05:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2011.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as April 18, 2011 to April 25, 2011, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to be 'Syed Muhammad Salahuddin', written over a circular stamp or seal.

**Syed Muhammad Salahuddin**  
Company Secretary

A handwritten signature in black ink, appearing to be 'Muhammad Hanif German', written over a circular stamp or seal.

**Muhammad Hanif German**  
Manager Group Corporate Affairs