

# DEWAN FAROOQUE SPINNING MILLS LIMITED

October 21, 2014

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 the meeting of the Board of Directors of **Dewan Farooque Spinning Mills Limited** ("**the Company**") will be held on **Tuesday, October 28, 2014** at **04:00 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2014.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as October 21, 2014 to October 28, 2014, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Syed Muhammad Salahuddin**  
Company Secretary

  
**Haroon Iqbal**  
Director



**DEWAN FAROOQUE SPINNING MILLS LIMITED**

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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre  
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