

# DEWAN FAROOQUE SPINNING MILLS LIMITED

February 17, 2015

**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 **Tuesday, February 24, 2015** at **06:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2014.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as February 17, 2015 to February 24, 2015, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Haroon Iqbal**  
Director



A YOUSUF DEWAN COMPANY

### DEWAN FAROOQUE SPINNING MILLS LIMITED

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