

DEWAN FAROOQUE SPINNING MILLS LIMITED

April 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 **Friday, April 24, 2015** at **06:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2015.

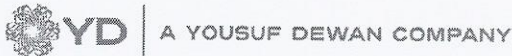
Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as April 17, 2015 to April 24, 2015, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director



DEWAN FAROOQUE SPINNING MILLS LIMITED

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