

DEWAN FAROOQUE SPINNING MILLS LIMITED

April 21, 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

REVISED NOTICE OF BOARD MEETING


Dear Sirs,

Kindly refer to our letter dated April 17, 2015 regarding Notice of Board of Directors Meeting. As requested by a majority of Directors, the date for the convening of the said meeting has been changed from Friday, April, 24, 2015 at 6.00 pm to Thursday, April 30, 2015 at 6:00 pm. However, there is no change in the address or agenda for the said meeting.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as **April 23, 2015 to April 30, 2015**, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE SPINNING MILLS LIMITED

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