

# DEWAN FAROOQUE SPINNING MILLS LIMITED

September 22, 2016

FORM-1

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi. Fax No. 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 **Thursday, September 29, 2016 at 06:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2016.

Further for your information the "**Closed Period**" under Clause (xxiii) of the Code of Corporate Governance has been determined as September 22, 2016 to September 29, 2016, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Mehmood-ul-Hassan Asghar**  
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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