

# DEWAN FAROOQUE SPINNING MILLS LIMITED

September 18, 2018

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 **Friday, September 28, 2018** at **08:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2018.

Further for your information the "**Closed Period**" under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange has been determined as September 21, 2018 to September 28, 2018, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Ishtiaq Ahmed**  
Director



### DEWAN FAROOQUE SPINNING MILLS LIMITED

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