



DEWAN SALMAN FIBRE LIMITED

Corporate Office: 7th Floor, Block-A, Finance & Trade Centre (FTC), Shahra-e-Faisal, Karachi-Pakistan.
UAN: (+92-21) 111-364-111; Fax: (+92-21) 5630860; Web: www.dewangroup.com.pk

FORM-18

June 02, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-ul-Haq Road, Blue Area,
Islamabad, Pakistan.

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find copies of the Notice of Extraordinary General Meeting, along with Statement under section 160(1)(b) of the Companies Ordinance, 1984, published in two newspapers one in dolly English language and one in dolly Urdu language, for your record and ready reference.

Yours faithfully

Muhammad Hanif German
Group D.M. Corporate Affairs

Muhammad Omer Rauf, ACA
Company Secretary

Enclosures: (As above)

