



DEWAN SALMAN FIBRE LIMITED

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

April 30, 2009

Mr. Mateen Ahmed
Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

BOARD MEETING

Dear Sirs,

We refer to your letter dated April 30, 2009, on the above mentioned subject. We have requested the Exchange (letter enclosed) because of some unavoidable circumstances for extension in filing of accounts for the period ended March 31, 2009.

We hope that the above explanation is to your satisfaction.

Yours Sincerely,


Muhammad Hanif German
 Manager Group Corporate Affairs


Abdul Basit ACA, CISA, CIA
 Company Secretary