



## DEWAN SALMAN FIBRE LIMITED

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

October 04, 2009

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FORM-12

05 OCT 2009

**The General Manager**

**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan. Fax No.: (+92 21) 111573329

**The General Manager**

**Lahore Stock Exchange (Guarantee) Limited**  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan.  
Fax #: (+92 42) 111 441 441

**The General Manager**

**Islamabad Stock Exchange (Guarantee) Limited**  
101-E, Fazal-ul-Haq Road, Blue Area,  
Islamabad, Pakistan. Fax # (+92-51) 2275044

Subject: **Extension in time for holding the Annual General Meeting for the year ended June 30, 2009**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of date for holding our Annual General Meeting for the year ended June 30, 2009 upto November 30, 2009 i.e. for one month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

As soon as the permission from Securities & Exchange Commission of Pakistan is received, we will immediately approach your office alongwith copy of SECP's approval in which the extension of time as allowed by the SECP alongwith requisite extension fee as required under the Listing Regulations of the Exchange.

Yours faithfully,

  
**Aamir Shahzad Malik**  
Company Secretary

  
**Hargan Iqbal**  
Director

Enclosures : (As above)