



DEWAN SALMAN FIBRE LIMITED

Corporate Office: 7th 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

FORM-12

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

BOARD MEETING

Dear Sirs,

Kindly refer to our earlier intention on the subject matter communicated vide our letter dated September 29, 2009. We have applied for the extension of the date of holding Annual General Meeting to Securities and Exchange Commission of Pakistan. As soon as we receive the permission from the said authority, we will intimate you the revised schedule for the meeting of Board of Directors in due course.

Yours Sincerely,


Muhammad Hanif German
Manager Group Corporate Affairs


Haroon Iqbal
Director