

**SECP**

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

THROUGH COURIER

No. EMD/233/301/2002 338

October 7, 2009

The Company Secretary,
Dewan Salman Fibre Limited
Dewan Centre, 46-Nazimuddin Road,
F-7/4,
Islamabad

Karachi

Subject: Approval for Extension in Period for Holding Annual General Meeting

Dear Sir,

Please refer to application dated October 3, 2009 of Dewan Salman Fibre Limited, (the "Company"), received in this office on October 6, 2009, requesting one month extension in period for holding of Annual General Meeting ("AGM") and laying therein the annual audited accounts for the year ended June 30, 2009.

2. In this connection, please note that in terms of provisions of Su-section (2) of Section 158 of the Companies Ordinance, 1984, (the "Ordinance"), I am directed to inform you that the Commission has allowed extension of 30 days in the period for holding of AGM and laying therein the annual audited accounts of the Company for the year ended on June 30, 2009, under the provisions of Section 158 and 233 of the Companies Ordinance, 1984. The Company is accordingly advised to hold its AGM latest by the extended date of November 30, 2009.

Regards,

Abid Hussain
Director (Enforcement)

Copy to:

- a) Karachi Stock Exchange (Guarantee) Limited, Karachi
- b) Islamabad Stock Exchange (Guarantee) Limited, Islamabad
- c) Lahore Stock Exchange (Guarantee) Limited, Lahore
- d) Additional Registrar, CRO, Islamabad
- e) Dewan Salman Fibre Limited, Dewan Centre, House # 58, F-7/2, Islamabad