



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

November 2, 2009

CORRIGENDUM

FORM-1

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

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 Notice of the Meeting of the Board of Directors of the Company, dated October 31, 2009 in the prescribed Form-1, intimating that a meeting of the Board of Directors would be held on Saturday, November 7, 2009, at 11:00 a.m.

In this respect, we would like to inform you that the time for the abovesaid meeting has been changed from 11:00 a.m. to 03.00 p.m. However, there is no change in the date, address or agenda for the said meeting. Any inconvenience caused is regretted.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Hanif German
Manager Group Corporate Affairs


Syed Maqbool Ali
G.M. Group Treasury