

**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

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October 4, 2010

**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 the Notice of the Meeting of the Board of Directors of the Company dated September 27, 2010 in the prescribed Form-1, intimating a meeting of the Board to be held at 7:00 p.m., on Monday, October 04, 2010.

This is to communicate that the said meeting of the Board of Directors is being postponed till any further notice. Any inconvenience caused meanwhile is sincerely regretted.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,



**Syed Muhammad Salahuddin**  
Company Secretary



**Muhammad Hanif German**  
Manager Group Corporate Affairs