



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 8, 2010

FORM-13

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 92-21 111 573 329

Subject: Request for Extension in time under Listing Regulation No. 20 for holding Annual General Meeting for the year ended June 30, 2010

Dear Sir,

In continuation of our letter dated September 30, 2010 and in accordance with KSE Listing Regulation No. 20, we are please to inform you that the Securities and Exchange Commission of Pakistan has granted one month extension of Annual General Meeting of Dewan Salman Fibre Limited vide letter No. EMG/233/301/2002-2589 dated October 05, 2010. A copy of SECP approval letter is enclosing for your perusal.

You are requested to allow us extension in time for holding the annual general meeting of the Company.

Yours Sincerely,

Syed Muhammad Salahuddin
Company Secretary

Muhammad Hanif German
Manager Group Corporate Affairs

Enclosures : (As above)

