



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 28, 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	29/10/2010
Received at:	9:07
Initial:	[Signature]
By:	9:02

BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Salman Fibre Limited** ("*the Company*") will be held on **Saturday, November 06, 2010** at **11:00 a.m.**, at **Karachi, Pakistan**; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2010.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as October 28, 2010 to November 06, 2010, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

Syed Muhammad Salahuddin
Company Secretary



Haroon Iqbal
Director