



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 8, 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) 111 473 329

BOARD MEETING

Dear Sirs,

Kindly refer to the Notice of the Meeting of the Board of Directors of the Company dated October 28, 2010 in the prescribed Form-1, intimating a meeting of the Board of Directors for 1st Quarter ended September 30, 2010.

This is to communicate that due to disturbance and complete shut down in the city we could not hold the aforementioned meeting on Saturday November 06, 2010. Therefore the meeting is to be held today at 05:00 p.m. The decision alongwith the financial results for the period ended September 30, 2010 will be communicated to the Exchange accordingly.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely

Syed Muhammad Salahuddin
Company Secretary

Muhammad Hanif German
Manager Group Corporate Affairs