



## 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

October 6, 2011

**FORM-4**

**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, Fax No. (92-51) 111 473 329

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Thursday, October 27, 2011 for circulation amongst your members.

Yours faithfully

**Syed Muhammad Salahuddin**  
Company Secretary

**Muhammad Hanif German**  
Manager Group Corporate Affairs

Enclosures: (As above)

