



DEWAN SALMAN FIBRE LIMITED

Corporate Office: 7th Floor, Block-A, Finance & Trade Centre (FTC), Shahr-e-Faisal, Karachi-Pakistan.
UAN: (+92-21) 111-364-111; Fax: (+92-21) 5630860; Web: www.dewangroup.com.pk

FORM-5

October 05, 2010

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan, Fax No. (+92 21) ~~111-441-441~~
042 - 3636 - 8485

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: **Book Closure**

Dear Sir,

This is to communicate that the book closure of the Annual General Meeting was inadvertently mentioned as October 20, 2011 to October 26, 2011 instead of October 21, 2011 to October 27, 2011. However, there is no change in the date, address or agenda for the said meeting. Any inconvenience caused meanwhile is sincerely regretted.

Kindly update your records.

Yours truly,

Yours faithfully,


Syed Muhammad Salahuddin
Company Secretary


Muhammad Hanif German
Manager Group Corporate Affairs