

**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

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October 25, 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) 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

**BOARD MEETING**

Dear Sirs,

**We could not serve this notice yesterday due to the unforeseen public holiday.**

This is to inform you that the meeting of the Board of Directors of **Dewan Salman Fibre Limited ("the Company")** will be held on **Monday, October 31, 2011 at 12:30 p.m. at Karachi, Pakistan;** to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2011.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as October 25, 2011 to October 31 2011, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

**Syed Muhammad Salahuddin**  
Company Secretary

**Muhammad Hanif German**  
Manager Group Corporate Affairs