

**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 27, 2011

FORM-20

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

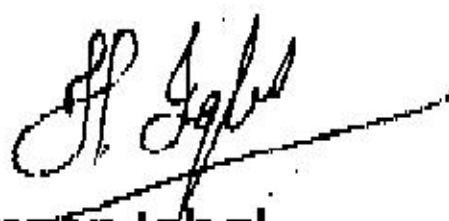
APPOINTMENT OF DIRECTORS*Dear Sirs,*

We wish to inform you that Dewan Muhammad Yousuf Farooqui, Dewan Abdul Rehman Farooqui, Mr. Haroon Iqbal, Mr. Mansur-ul-Haque, Mr. Ishtiaq Ahmad, Mr. Aziz-ul-Haque and Mr. Syed Muhammad Anwar have been appointed as the Directors of the Company pursuant to Section 178 of the Companies Ordinance, 1984 ("the Ordinance"). The new appointments have taken place on, and are thus effective from Friday, October 28, 2011.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Manager Group Corporate Affairs


Haroon Iqbal
Company Secretary