

**DEWAN SALMAN FIBRE LIMITED**

September 20, 2012

**FORM-1**

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi. Fax No. 111-573-329

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
 19, Khayaban-e-Aiwan-e-Iqbal, Lahore.  
 Fax No.: (+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

**BOARD MEETING**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Salman Fibre Limited** ("**the Company**") will be held on **Friday, September 28, 2012 at 12:00 noon.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2012.

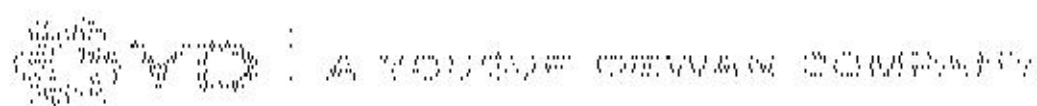
Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as September 21, 2012 to September 28, 2012, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Syed Muhammad Salahuddin**  
 Company Secretary

  
**Muhammad Hanif German**  
 Assistant General Manager  
 Group Corporate Affairs



**DEWAN SALMAN FIBRE LIMITED**  
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 Karachi-75, Pakistan  
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