

**DEWAN SALMAN FIBRE LIMITED**

**FORM-4**

October 3, 2012



**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 42) 36368485

**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,

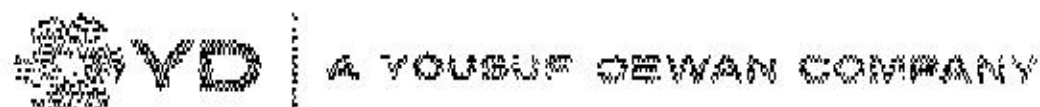
Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Thursday, October 25, 2012 for circulation amongst your members.

Yours faithfully

**Syed Muhammad Salahuddin**  
Company Secretary

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

Enclosures: (As above)



**DEWAN SALMAN FIBRE LIMITED**

Registered Office: Dewan Centre, House No. 23,  
Margallah Road, F-7/2, Islamabad, Pakistan  
Tel: +92 51 3633000, 3633001 Fax: +92 51 111 111 111

Corporate Office: 11th Floor Block A, Finance & Trade Centre  
Sheikh Zayed Road, Karachi, Pakistan  
Tel: +92 21 3633000, 3633001 Fax: +92 21 111 111 111