

**DEWAN SALMAN FIBRE LIMITED**

October 23, 2012

**FORM-1**

**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,

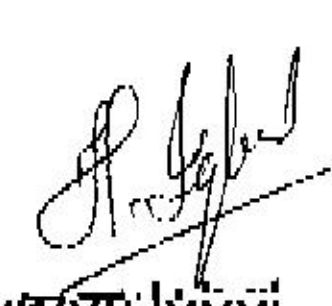
This is to inform you that the meeting of the Board of Directors of **Dewan Salman Fibre Limited** ("**the Company**") will be held on **Tuesday, October 30, 2012 at 04:30 p.m.** at **Karachi, Pakistan;** to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2012.

Further for your information the "**Closed Period**" under Clause (xxvi) of the ~~Code of Corporate Governance~~ has been determined as October 23, 2012 to October 30, 2012, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Syed Muhammad Aslamuddin**  
 Company Secretary

  
**Huzefa Iqbal**  
 Director

 | A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED  
 Registered Office: Dewan Centre, House No. 58,  
 Margalla Road, F-111, Islamabad, Pakistan  
 Fax: +92 51 2653000 36368485 | LAN: +92 51 111 573 329

Corporate Office: 4<sup>th</sup> Floor, Block A, Finance & Trade Centre,  
 Shahr-e-Faisal, Karachi-75350, Pakistan  
 Fax: +92 21 36430860 36430869 | LAN: +92 21 111 563 329