

KARACHI STOCK EXCHANGE LIMITED

KSE/N- 5834

NOTICE

November 28, 2012

Reproduced hereunder letter received from DEWAN SALMAN FIBRE LIMITED, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

DEWAN SALMAN FIBRE LIMITED

November 27, 2012

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

ANNOUNCEMENT OF THE DIRECTORS ELECTED IN ANNUAL GENERAL MEETING
HELD ON OCTOBER 27, 2011

Dear Sirs,

We hereby withdraw our earlier letter dated May 17, 2012 regarding the captioned subject.

Yours faithfully



Syed Muhammad Salahuddin
Company Secretary



DEWAN SALMAN FIBRE LIMITED

Registered Office: Dewan Centre, House No. 58,
Margalla Road, F-7/2, Islamabad Pakistan
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Corporate Office: 7th Floor, Block 'A', Finance & Trade Centre,
Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630860, 35630863 | UAN +92 21 111 364 111