

DEWAN SALMAN FIBRE LIMITED

April 18, 2013

FORM-1**The General Manager****Karachi Stock Exchange (Quarante) Limited**

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 **Thursday, April 25, 2013** at **04:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2013.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as April 18, 2013 to April 25, 2013, 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



A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED

Registered Office: Dewan Centre, House No. 58,

Margallah Road, F-7/2, Islamabad, Pakistan

Fax +92 51 2653009, 2653687 | UAN +92 51 111 111 141

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