

**DEWAN SALMAN FIBRE LIMITED**

August 21, 2013

**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 42 111 441 441

**The General Manager**  
**Islamabad Stock Exchange (Guarantee) Limited**  
 101-E, Fazal-ul-Haq Road, Blue Area,  
 Islamabad, Pakistan  
 Fax # (+92 51) 111 473 329

Subject: **BOARD MEETING**

Dear Sir,

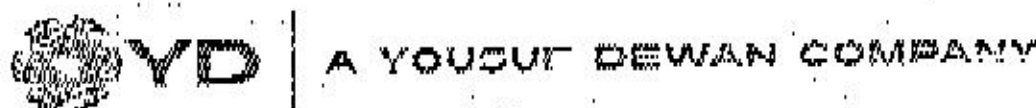
In view of the order dated 19<sup>th</sup> August 2013 passed by the Honorable High Court of Sind at Karachi in Suit No. 1288 of 2011, to conduct fresh election of the Board of Directors of the Company, it is to inform you that a meeting of the Board of Directors of the Company will be held on August 28, 2013, at 03:30 p.m., at 7<sup>th</sup> Floor, Block A, Finance & Trade Centre, Shahr-e-Faisal, Karachi; to fix the number of members of the Board, i.e., Directors to be elected, pursuant to Section 178(1) of the Ordinance.

You may inform the members of the Exchange accordingly.

Yours sincerely,

  
**Syed Muhammad Salimuddin**  
 Company Secretary

  
**Haseeb Iqbal**  
 Director

**DEWAN SALMAN FIBRE LIMITED**

Registered Office: Dewan Centre, House No. 58,  
 Margallah Road, F-7/7, Islamabad Pakistan  
 Fax +92 51 2653009, 2653687 TUAN +92 51 111 111 141

Corporate Office: 7<sup>th</sup> Floor, Block 'A', Finance & Trade Centre,  
 Shahr-e-Faisal, Karachi-75350 Pakistan  
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