

DEWAN SALMAN FIBRE LIMITED

August 28, 2013

FORM-25
UNDER SEALED COVER

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~~
36368485

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: **Material Information**

Dear Sir,

In accordance with Clause (xx) of the Listing Regulations No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

The Board of Directors of Dewan Salman Fibre Limited ("DSFL or the Company") in their meeting held on August 28, 2013 at 03:30 p.m., at 7th Floor, Block 'A', Finance and Trade Centre, Shahr-e-Faisal, Karachi, has fixed the number of members of the Board to be elected pursuant to the provisions of Section 178 of the Companies Ordinance, 1984 be and is hereby fixed as Seven.

Yours faithfully,


Syed Muhammad Salahuddin
Company Secretary


Haroon Iqbal
Director

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED
Registered Office: Dewan Centre, House No. 58,
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Corporate Office: 7th Floor, Block 'A', Finance & Trade Centre,
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