

DEWAN SALMAN FIBRE LIMITED

FORM-4

September 3, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi, Pakistan Fax No. (+92 21) 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
 19, Khayaban-e-Aiwan-e-Iqbal,
 Lahore, Pakistan Fax No. (+92 42) 36348485

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
 101-E, Fazal-ul-Haq Road, Blue Area,
 Islamabad, Fax No. (92-51) 111-473-329

Subject: Notice of Extra Ordinary General Meeting

Dear Sir,

Enclosed please find the copies of the Notice of Extra Ordinary General Meeting to be held on Thursday, September 26, 2013 for circulation amongst your members.

Yours faithfully


Syed Muhammad Salahuddin
 Company Secretary


Muhammad Hanif German
 Assistant General Manager
 Group Corporate Affairs

Enclosures: (As above)



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, 26536871 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

WWW.YOUSUFDEWAN.COM