

DEWAN SALMAN FIBRE LIMITED

September 27, 2013

FORM-1

The General Manager
Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi. Fax No. 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
 19, Khayaban-e-Aiwan-e-Iqbal, Lahore.
 Fax No.: (+92 42) 36368485

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

BOARD MEETING

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 **Friday, October 04, 2013 at 04:00 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2013.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as September 27, 2013 to October 04, 2013, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Syed Muhammad Salahuddin
 Company Secretary


Haroon Iqbal
 Director

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED

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Corporate Office: 7th Floor, Block 'A', Finance & Trade Centre,
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