

DEWAN SALMAN FIBRE LIMITED

October 22, 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) 3636 8485

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 the meeting of the Board of Directors of **Dewan Salman Fibre Limited** ("**the Company**") will be held on **Tuesday, October 29, 2013, at 12:30 p.m. at Karachi, Pakistan** to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2013.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as October 22, 2013 to October 29, 2013, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Syed Muhammad Salahuddin
 Company Secretary


Haroon Iqbal
 Director



A YOUNG DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED

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