

July 3, 2014

FORM-20

**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) Ltd,**
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.
Fax No. (92-42) 111 441 441

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

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Syed Muhammad Anwar has been appointed as Director of the Company in place of Mr. Mansur-ul-Haq with effect from June 27, 2014.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Syed Muhammad Salahuddin
Company Secretary


Muhammad Hanif German
Assistant General Manager
Group Corporate Affairs



DEWAN SALMAN FIBRE LIMITED

Registered Office: Dewan Centre, House No. 58,
Margallah Road, F-7/2, Islamabad Pakistan
Fax +92 51 2653009, 2653687 | 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