

DEWAN SALMAN FIBRE LIMITED

October 20, 2014

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 **Monday, October 27, 2014** at **04:00 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2014.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as October 20, 2014 to October 27, 2014, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,



Syed Muhammad Salahuddin
Company Secretary



Haroon Iqbal
Director



DEWAN SALMAN FIBRE LIMITED

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