

# DEWAN SALMAN FIBRE LIMITED

August 5, 2016

**FORM-1**

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan  
Fax # +92 21 111-573-329

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 19, 2016, at 04:00 p.m. at 7<sup>th</sup> Floor, Block A, Finance & Trade Centre, Shahrah-e-Faisal, Karachi; to fix the number of members of the Board, i.e., Directors to be elected, pursuant to Section 178(1) of the Ordinance.

You may inform the members of the Exchange accordingly.

Yours sincerely,



**Muhammad Hanif German**  
Company Secretary



**Haseem Iqbal**  
Director



A YOUSUF DEWAN COMPANY

**DEWAN SALMAN FIBRE LIMITED**

Registered Office: Plot No. 6, Street No. 9, Fayyaz Market,  
G-8/2, Islamabad, Pakistan.  
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Corporate Office: 7th Floor, Block 'A', Finance & Trade Centre,  
Shahrah-e-Faisal, Karachi-75350 Pakistan  
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