

September 19, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.

The General Manager
Pakistan Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.

The General Manager
Pakistan Stock Exchange Limited
Suite # 414, 4th Floor, ISE Tower, 55-B,
Jinnah Avenue, Blue Area, Islamabad

Subject: **Notice under Section 178(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 178(4) of the Companies Ordinance 1984, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director

Enclosures: (As above)

NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated August 30, 2016; the Shareholders of the Company, pursuant to the provisions of Section 178(4) of the Companies Ordinance, 1984 (the "Ordinance"), are hereby notified that the following members have filed the notices under Section 178(3) of the Ordinance, of their intention to offer themselves to contest the Election of the Board of Directors of the Company for the period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Monday, September 26, 2016:

- | | |
|------------------------------------|----------------------------------|
| (i) Dewan Muhammad Yousuf Farooqui | (vi) Mr. Muhammad Baqar Jafferri |
| (ii) Mr. Haroon Iqbal | (vii) Mr. Aziz-ul-Haque |
| (iii) Mr. Ghazanfar Baber Siddiqi | |
| (iv) Syed Muhammad Anwar | |
| (v) Mr. Zafar Asim | |

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 178(1) of the Ordinance, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Friday, September 16, 2016

The Nation

ZILHAJ 16, 1437
MONDAY,
SEPTEMBER 19, 2016

Dewan Salman Fibre Limited

NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984
"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated August 30, 2016; the Shareholders of the Company, pursuant to the provisions of Section 178(4) of the Companies Ordinance, 1984 (the "Ordinance"), are hereby notified that the following members have filed the notices under Section 178(3) of the Ordinance, of their intention to offer themselves to contest the Election of the Board of Directors of the Company for the period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Monday, September 26, 2016:

- (i) Dewan Muhammad Yousuf Farooqui (v) Mr. Zafar Asim
- (ii) Mr. Haroon Iqbal (vi) Mr. Muhammad Baqar Jafferi
- (iii) Mr. Ghaznafar Baber Siddiqi (vii) Mr. Aziz-ul-Haque
- (iv) Syed Muhammad Anwar

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 178(1) of the Ordinance, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By order of the Board
Muhammad Hanif German
Company Secretary

Friday, September 16, 2016



YD | A YOUSUF DEWAN COMPANY
DEWAN SALMAN FIBRE LIMITED

NATIONAL 03

دیوان سلمان ظاہر لمیٹڈ

نوٹس مطابق کمپنی آرڈیننس مجریہ 1984ء کی دفعہ 178(4)

ڈائریکٹروں کا انتخاب

کہنی زا کے لائسنس برائے غیر معمولی اجلاس ماسٹوریٹ 30 اگست 2016ء کے تسلسل میں کہنی کے حصص یافتگان کو کہنی آرڈیننس مجریہ 1984ء کی دفعہ 178(4) آرڈیننس کے تحت مطلع کیا جاتا ہے کہ مندرجہ ذیل برائے آرڈیننس کی دفعہ 178(3) کے تحت ہجرت 26 ستمبر 2016ء کو منعقد ہونے والے کہنی کے غیر معمولی اجلاس میں آنے والے سال کیلئے ہورڈ آف ڈائریکٹرز کے انتخابات میں حصہ لینے کا حق یہ دیا ہے۔

| | | | |
|----------------------------|------------------------|----------------------------|----------------------|
| (i) دیوان محمد یوسف فاروقی | (ii) جناب باروان اقبال | (iii) جناب ظہیر بابر صدیقی | (vi) محمد ہارون چشتی |
| (iv) سید محمد انوار | (v) جناب ظفر عامر | (vii) جناب عزیز الحق | |

چونکہ امیدواروں کی تعداد کہنی کے ہورڈ آف ڈائریکٹرز کی آرڈیننس کی دفعہ 178(1) کے تحت مقرر کردہ تعداد یعنی سات سے زائد نہیں لہذا متوجع غیر معمولی اجلاس عام میں مندرجہ بالا افراد کو منتخب سمجھا جائے گا۔

محمد حنیف چرمین
کمپنی سیکریٹری

جمعہ 16 ستمبر 2016ء

کراچی

YD A YOUSUF DEWAN COMPANY
DEWAN SALMAN FIBRE LIMITED

روزنامہ نوائے وقت کراچی (2) ستمبر 19 2016ء

Local MONDAY SEPTEMBER 19, 2016



**DAILY
NAWA-I-WAQT
KARACHI**

نوائے وقت

کراچی

بانی و مدیر: مظاہر ظاہر

مدیر: مظاہر ظاہر

ایڈیٹر: مظاہر ظاہر

کراچی ایبوریٹیو پولیٹیکنی / اسلام آباد اور ملتان تک وقت شائع ہوتا ہے

شمارہ 343

تاریخ شائع 12 ستمبر 2016ء

صفحہ 12

جلد 37

فون نمبر: 32241978-80

فیکس نمبر: 32242971-2

قیمت 12 روپے

16 ذوالحجہ 1437ھ 19 ستمبر 2016ء سوچ 2072 سب

مستعمل اشاعت کے 76 سال

NAWAIWAQT.COM.PK

editor@nawaiwaqt.com.pk

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