

October 06, 2016

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi, Pakistan Fax No. (+92 21) 111-573-329

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Friday, October 28, 2016 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

  
**Muhammad Hanif German**  
Company Secretary

  
**Haroon Iqbal**  
Director

Enclosures: (As above)

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Twenty Seventh Annual General Meeting of **Dewan Salman Fibre Limited** ("**DSFL**" or "**the Company**") will be held on **Friday, October 28, 2016, at 12:00 noon.** at Plot No. 6, Street No. 9, Fayyaz Market, G-8/2, Islamabad, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Friday, October 30, 2015;
2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2016, together with the Directors' and Auditors' Reports thereon;
3. To appoint the Statutory Auditors' of the Company for the ensuing year, and to fix their remuneration;
4. To consider any other business with the permission of the Chair.

*By order of the Board*

  
**Muhammad Hanif German**  
**Company Secretary**

Karachi: October 1, 2016

### **NOTES:**

1. The Share Transfer Books of the Company will remain closed for the period from October 21, 2016 to October 28, 2016 (both days inclusive).
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Anum Estate Building, Room No. 310 & 311, 3<sup>rd</sup> Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the above-said address, not less than 48 hours before the meeting.
4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:



A YOUSUF DEWAN COMPANY

**DEWAN SALMAN FIBRE LIMITED**

Registered Office: Plot No. 6, Street No. 9, Fayyaz Market,  
G-8/2, Islamabad, Pakistan.  
Fax +92 51 2266426 - 430 | UAN +92 51 2266440

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

# DEWAN SALMAN FIBRE LIMITED

## **a) For Attending Meeting:**

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original National Identity Card (CNIC), or original passport at the time of attending the meeting.
- ii) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.

## **b) For Appointing Proxies:**

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements.
- ii) Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.
- iii) Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished along with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.



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مستعمل اشاعت کے 76 سال

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Local

THURSDAY NOVEMBER 6, 2016

DAILY  
NAWA-I-WAQT  
KARACHI

# روزنامہ نوائے وقت

کرچی لاہور راولپنڈی / اسلام آباد اور ملتان بیک وقت شائع ہوتا ہے

جلد 37 نمبر 80-32241978-80 فیکس نمبر 2-32242971 قیمت 12 روپے صفحات 14 شمارہ نمبر 360

روزنامہ نوائے وقت کراچی (5) 6 اکتوبر 2016ء

## دیوان سلمان فائبر لمیٹڈ

### سالانہ اجلاس عام

- مطلع کیا جاتا ہے کہ دیوان سلمان فائبر لمیٹڈ (ڈی ایس ایف ایل یا کپنی) کا ستائیسواں سالانہ اجلاس عام جمعہ 28 اکتوبر 2016ء کو دن کے بارہ بجے پلاٹ نمبر 16 سٹریٹ نمبر 9 فیض مارکیٹ G-8/2 اسلام آباد پاکستان میں مندرجہ ذیل امور کی انجام دہی کیلئے منعقد کیا جائیگا۔ اجلاس کا آغاز تلاوت کلام پاک سے ہوگا۔
- (1) کپنی کے سالانہ اجلاس عام منعقدہ بروز جمعہ 30 اکتوبر 2015ء کی کارروائی کی توثیق۔
  - (2) 30 جون 2016ء کو مکمل ہونے والے سال کے لئے کپنی سالانہ آڈٹ شدہ مالی گوشواروں مع ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی غور و خوض اور منظوری۔
  - (3) آئندہ سال کے لئے کپنی کے آڈیٹرز کی تقرری اور ان کے معاوضہ کا تعین۔
  - (4) جیتیز میں کی اجازت سے دیگر امور کی انجام دہی۔

#### بحکم بورڈ

محمد حنیف جرمن

کمپنی سکریٹری

کراچی یکم اکتوبر 2016ء

نوٹ:

- (1) کپنی کی منتقلی حصص کی کتب 21 اکتوبر 2016ء تا 28 اکتوبر 2016ء (دونوں دن شامل) بند رہے گی۔
- (2) ممبران سے درخواست ہے کہ پتہ میں کسی تبدیلی سے فوری طور پر ہمارے سیکرٹری جنرل اور سٹریٹجی نی ایف ایف پاکستان (پرائیویٹ) لمیٹڈ اٹھ اسٹیٹ بلڈنگ گمرہ نمبر 310 اور 311 قرضہ نمبر 49 دارالامان سوسائٹی میں شاہراہ قاسم سٹریٹ بلوچ کالونی ہیں۔ کراچی پاکستان کو مطلع کریں۔
- (3) اجلاس ہذا میں شرکت اور رائے دہی کا اہل ممبر اپنی جانب سے شرکت اور رائے دہی کے لئے دوسرے ممبر کو اپنا پروفی مقرر کر سکتا ہے۔ تاہم پروفی کی تقرری کی دستاویز اجلاس ہذا کے انعقاد سے کم از کم اڑھتالیس گھنٹے قبل کپنی کو مندرجہ بالا پتہ پر مل جانی چاہیے۔
- (4) سی ڈی ای کاؤنٹ ہولڈروں کو مزید برآں سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کے جاری کردہ سرگرا مورخہ 20 جنوری 2000ء میں درج مندرجہ ذیل ہدایات پر عمل کرنا ہوگا۔

#### الف - بوائے اجلاس میں شرکت

- (i) انفرادی اکاؤنٹ ہولڈر یا سب/اکاؤنٹ ہولڈر اور ایس فریکو جس کی سیکورٹیز گروپ کاؤنٹ میں ہوا اور ان کی رجسٹریشن تفصیلات تو ان کے مطابق اپ لوڈ ہوں اس کو اجلاس میں شرکت کے موقع پر اپنی شناخت کے موقع پر اپنا اصل کپی پوزیٹو فوٹی شناختی کارڈ (سی این آئی سی) یا اصل یا سپورٹ پیش کرنا ہوگا۔
- (ii) کارپوریٹ اسٹیٹی کی صورت میں اجلاس کے موقع پر بورڈ آف ڈائریکٹرز کی قرارداد / پاور آف اٹارنی مع تاحرہ فروکے دستخط کا نمونہ پیش کرنا ہوگا۔

#### ب- بوائے پروفی کی تقرری:

- (i) انفرادی اکاؤنٹ ہولڈر یا سب/اکاؤنٹ ہولڈر اور ایس فریکو کی سیکورٹیز گروپ کاؤنٹ اور میں ہوا اور ان کی رجسٹریشن تفصیلات تو ان کے مطابق اپ لوڈ ہوں اس کو پروفی فارم حسب المانع کرنا ہوگا۔
- (ii) پروفی فارم پر دو افراد کی گواہی ہونی چاہیے جن کے نام پتہ اور سی این آئی سی نمبر فارم میں درج ہوں۔
- (iii) سی این آئی سی یا سپورٹ کی تصدیق شدہ کاپیاں پروفی فارم کے ہمراہ منسلک ہونی چاہیے۔
- (iv) پروفی کو اجلاس کے موقع پر اصل سی این آئی سی یا اصل یا سپورٹ پیش کرنا ہوگا۔
- (v) کارپوریٹ اسٹیٹی کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد / پاور آف اٹارنی مع تاحرہ فروکے دستخط کا نمونہ پروفی فارم کے ہمراہ پیش کرنا ہوگا۔



A YOUSUF DEWAN COMPANY  
DEWAN SALMAN FIBRE LIMITED

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By order of the Board  
Muhammad Hanif German  
Company Secretary

Karachi: October 1, 2016

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 **A YOUSUF DEWAN COMPANY  
DEWAN SALMAN FIBRE LIMITED**

# REPORT

# THE NATION

MUHARRAM 4, 1438  
**THURSDAY,**  
OCTOBER 6, 2016