

# DEWAN SALMAN FIBRE LIMITED

October 14, 2016

FORM-20

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

## APPOINTMENT OF DIRECTORS

Dear Sirs,

We wish to inform you that Dewan Muhammad Yousuf Farooqui, Mr. Haroon Iqbal, Mr. Ghazanfar Baber Siddiqi, Syed Muhammad Anwar Mr. Zafar Asim and Mr. Aziz-ul-Haque have been elected / appointed as the Directors of the Company pursuant to Section 178 of the Companies Ordinance, 1984 ("the Ordinance"). The new appointments have taken place on, and are thus effective from Monday, September 26, 2016 for the period of three years.

You may kindly inform the members of your Exchanges accordingly.

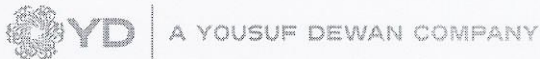
Yours faithfully,



**Muhammad Hanif German**  
Company Secretary



**Zafar Asim**  
Director



### 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  
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