

DEWAN SALMAN FIBRE LIMITED

August 23, 2019

FORM-3

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

Subject: **Board Meeting**

Dear Sir,

The Board of Directors of Dewan Salman Fibre Limited ("DSFL or the Company") in their meeting held on August 23, 2019 at 04:00 p.m., at 2nd Floor, Block 'A', Finance and Trade Centre, Shahrah-e-Faisal, Karachi, has fixed the number of members of the Board to be elected pursuant to the provisions of Section 159(1) of the Companies Act, 2017 be and is hereby fixed as Seven.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Zafar Asim
CEO & Director

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED
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