

# DEWAN SALMAN FIBRE LIMITED

September 17, 2019

FORM-1

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi. Fax No. 111-573-329

## BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Salman Fibre Limited** ("**the Company**") will be held on **Tuesday, September 24, 2019** at **05:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2019.

The Company has declared the "**Closed Period**" from September 17, 2019 to September 24, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Zafar Asim**  
CEO & Director



**DEWAN SALMAN FIBRE LIMITED**  
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G-9/2, Islamabad, Pakistan.  
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