

DEWAN SALMAN FIBRE LIMITED**FORM-I**

February 20, 2014

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
 19, Khayaban-e-Aiwan-e-Iqbal,
 Lahore, Pakistan.
 Fax # (+92 42) 36368485

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
 101-E, Fazal-ul-Haq Road, Blue Area,
 Islamabad.
 Fax # (+92 51) 111 473 329

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 **Thursday, February 27, 2014** at **01:00 p.m.**, at Karachi, Pakistan; to inter alia consider the Half Yearly Accounts of the Company for the period ended December 31, 2013.

Further for your information the "**Closed Period**" under clause (xvii) of the Code of Corporate Governance has been determined as February 20, 2014 to February 27, 2014, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Syed Muhammad Salahuddin
 Company Secretary


Muhammad Hanif German
 Assistant General Manager
 Group Corporate Affairs



A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED
 Registered Office: Dewan Centre, House No. 5B,
 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
 Fax +92 21 35630860, 35630863 | UAN +92 21 111 364 111

WWW.YOUSUFDDEWAN.COM