

**DEWAN FAROOQUE SPINNING MILLS LIMITED**

Registered Office : Finance & Trade Centre (FTC), 7th Floor, Block-A, Shahr-e-Faisal, Karachi-Pakistan.

UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

December 15, 2010

FORM-1

The General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building, Stock Exchange Road

Karachi, Pakistan

Fax # +92 21 111-573-329

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 22, 2010, at 04:00 p.m., at 7th Floor, Block A, Finance & Trade Centre, Shahr-e-Faisal, Karachi; to fix the number of members of the Board, i.e., Directors to be elected, pursuant to Section 178(1) of the Ordinance.

You may inform the members of the Exchange accordingly.

Yours sincerely,

Syed Muhammad Salahuddin
Company Secretary

Muhammad Hanif German
Manager Group Corporate Affairs