

DEWAN FAROOQUE SPINNING MILLS LIMITED

September 20, 2013

FORM-1

The General Manager
Karachi Stock Exchange (Guarantee) 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 Farooque Spinning Mills Limited ("the Company") will be held on **Friday, September 27, 2013 at 03:30 p.m.** at Karachi, Pakistan; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2013.

Further, for your information, the "Closed Period" under Clause 171 of the Code of Corporate Governance.
Yours Sincerely,

UAN +92 21 111 507 111

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