

DEWAN FAROOQUE SPINNING MILLS LIMITED

October-22, 2013

FORM-1

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

BOARD MEETING

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of **Dewan Farooque Spinning Mills Limited ("the Company")** will be held on **Tuesday, October 29, 2013 at 04:30 p.m. at Karachi, Pakistan;** to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2013.

Further for your information the "Closed Period" under Clause (xxvi) of the Code of Corporate Governance has been determined as ~~October 22, 2013 to October 29, 2013, both days~~ inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Syed Muhammad Salahuddin
Company Secretary


Haroon Iqbal
Director



A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE SPINNING MILLS LIMITED

Registered Office: 7th Floor, Block 'A', Finance & Trade Centre
Shahrah-e-Faisal, Karachi-75350 Pakistan
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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
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