

DEWAN FAROOQUE SPINNING MILLS LIMITED

September 19, 2014

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 26, 2014 at 04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2014.

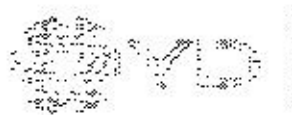
Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as September 19, 2014 to September 26, 2014, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Syed Muhammad Salahuddin
 Company Secretary


Muhammad Hanif German
 AGM Group Corporate Affairs



A YOUSUF DEWAN COMPANY

DEWAN FAROOQUE SPINNING MILLS LIMITED
 Registered Office: 3rd Floor, Block A, Finance & Trade Center
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