



DEWAN SALMAN FIBRE LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Nineteenth Annual General Meeting of **Dewan Salman Fibre Limited ("DSFL" or "the Company")** will be held on **Wednesday, October 29, 2008, at 09:00 a.m.** at 58 – Main Margalla Road, F-7/2, Islamabad, Pakistan; to transact the following businesses, upon recitation from Holy Qur'aan and other religious recitals:

1. To confirm the minutes of the preceding Extraordinary General Meeting of the Company held on Monday, June 23, 2008; and
2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the financial year ended June 30, 2008, together with the Directors' Report, and read the Auditors' Reports thereon;
3. To appoint the Statutory Auditors' of the Company for the ensuing year, and to fix their remuneration;
4. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 178 of the Companies Ordinance, 1984 ("Ordinance"). The following are the retiring Directors who have consented to their re-appointment on the Board of Directors of the Company for a further period of three years:
 - i) Dewan Muhammad Yousuf Farooqui
 - ii) Dewan Asim Mushfiq Farooqui
 - iii) Dewan Abdul Rehman Farooqui
 - iv) Dewan Abdullah Ahmed Swaleh
 - v) Dewan Abdul Baqi Farooqui
 - vi) Muhammad Azimuddin
 - vii) Shahid Hussain Shera
5. To consider any other business with the permission of the Chair.

By order of the Board

Director

Karachi: October 06, 2008

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from October 22, 2008 to October 29, 2008 (both days inclusive).
2. Members are requested to immediately notify change in their addresses, if any, at the Company's Registered Office 7th floor, Block 'A' Finance & Trade Centre, Off Sharah-e-Faisal, Karachi, Pakistan.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to