

**DEWAN SALMAN FIBRE LIMITED**Corporate Office: 7th Floor, Block-A, Finance & Trade Centre (FTC), Shahra-e-Faisal, Karachi-Pakistan.

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

September 22, 2010

FORM-21

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan

The General Manager
Lahore Stock Exchange (Guarantee) Ltd,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.

The General Manager
Islamabad Stock Exchange (Guarantee) Ltd,
101-E, Fazal-ul-Haq, Blue Area,
Islamabad, Pakistan.

CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Syed Muhammad Salahuddin has been appointed as Company Secretary of the Company in place of Mr. Aamir Shahzad Malik.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Manager Group. Corporate Affairs


Haroon Iqbal
Director