

DEWAN SALMAN FIBRE LIMITED

April 22, 2019

FORM-1

The General Manager
Pakistan Stock Exchange 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 Salman Fibre Limited** ("**the Company**") will be held on **Monday, April 29, 2019** at **03:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the Third Quarter, financial statements for the Company for the period ended March 31, 2019.

The Company has declared the "**Closed Period**" from April 22, 2019 to April 29, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Zafar Asim
CEO & Director



DEWAN SALMAN FIBRE LIMITED

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G-8/2, Islamabad, Pakistan.
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