

DEWAN SALMAN FIBRE LIMITED

October 16, 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 **Wednesday, October 23, 2019** 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, 2019.

The Company has declared the "**Closed Period**" from October 16, 2019 to October 23, 2019 as required under Clause 5.6.1(d) (Code of Corporate Governance) of the Rule Book of the Exchange. 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 members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Zafar Asim
CEO & Director



A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED

Registered Office: Plot No. 6, Street No. 9, Fayyaz Market,
G-8/2, Islamabad, Pakistan.

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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
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