

# DEWAN SALMAN FIBRE LIMITED

February 19, 2025

FORM-1

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.

## BOARD MEETING

Dear Sirs,

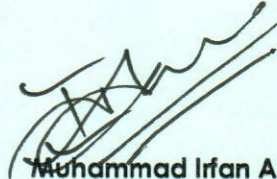
This is to inform you that a meeting of the Board of Directors of **Dewan Salman Fibre Limited** ("**the Company**") will be held on **Wednesday, February 26, 2025** at **08:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2024.

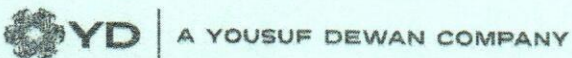
The Company has declared the "**Closed Period**" from February 19, 2025 to February 26, 2025 as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Muhammad Irfan Ali**  
Director



DEWAN SALMAN FIBRE LIMITED

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G-8/2, Islamabad, Pakistan.  
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