

DEWAN SALMAN FIBRE LIMITED

February 16, 2018

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 a meeting of the Board of Directors of **Dewan Salman Fibre Limited** ("**the Company**") will be held on **Friday, February 23, 2018** at **05:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2017.

Further for your information the "**Closed Period**" under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange has been determined as February 16, 2018 to February 23, 2018, both days inclusive.

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

Yours Sincerely,



Muhammad Hanif German
Company Secretary



Hafeez Ahmed
Director



A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED

Registered Office: Dewan Centre, House No. 58,

Corporate Office: 7th Floor, Block 'A', Finance & Trade Centre,