

DEWAN SALMAN FIBRE LIMITED

August 16, 2019

FORM-1

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 23, 2019, at 04:00 p.m. at 2nd Floor, Block A, Finance & Trade Centre, Shahr-e-Faisal, Karachi; to fix the number of members of the Board, i.e., Directors to be elected, pursuant to Section 159(1) of the Companies Act, 2017.

You may inform the members of the Exchange accordingly.

Yours sincerely,


Muhammad Harif German
Company Secretary


Zafar Asim
CEO & Director

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED
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