

# DEWAN SALMAN FIBRE LIMITED

September 15, 2021

**FORM-1**

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi. Fax No. 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 **Thursday, September 23, 2021 at 03:30 p.m., at Karachi, Pakistan;** to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2021.

The Company has declared the "**Closed Period**" from September 15, 2021 to September 23, 2021 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

**Zafar Asim**  
CEO & Director



**DEWAN SALMAN FIBRE LIMITED**  
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G-8/2, Islamabad, Pakistan.  
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