

DEWAN SALMAN FIBRE LIMITED

September 29, 2022

FORM-19

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

APPOINTMENT OF DIRECTORS, CHAIRMAN & CEO

Dear Sirs,

We wish to inform you that Mr. Ishtiaq Ahmed, Mr. Muhammad Irfan Ali, Syed Farhan Asdaqe, Mr. Saleem-ul-Haque, Mr. Muhammad Wajid, Mr. Asghar Iqbal and Ms. Momna Gull have been elected as the Directors of the Company pursuant to Section 159 of the Companies Act, 2017 ("the Act"). The new appointments have taken place on, and are thus effective from Monday, September 26, 2022.

Further, we inform you that Mr. Muhammad Irfan Ali appointed as Chairman Board of Directors and Mr. Ishtiaq Ahmed appointed as Chief Executive Officer of the Company with effect from Tuesday, September 27, 2022.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

Muhammad Hanif German
Company Secretary

Muhammad Irfan Ali
Director

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED
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