FORM-4

October 6,2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan Fax No. (+92 21) 111-573-329

Subject:

Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Friday, October 28, 2022 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German Company Secretary

Enclosures: (As above)

Muhammad Irfan Ali Director



DEWAN SALMAN FIBRE LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty Third Annual General Meeting of **Dewan Salman Fibre Limited** ("**DSFL**" or "**the Company**") will be held on **Friday**, **October 28**, **2022**, **at 11:00 a.m.** at Plot No. 6, Street No. 9, Fayyaz Market, G-8/2, Islamabad, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

ORDINARY BUSINESS:

- To confirm the minutes of the preceding Extra Ordinary General Meeting of the Company held on Monday, September 26, 2022;
- To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2022, together with the Directors' and Auditors' Reports thereon;
- 3. To confirm the appointment of the Statutory Auditors of the Company for the year ended June 30, 2023, and to fix their remuneration;
- 4. To consider any other business with the permission of the Chair.

By order of the Board

Muhammaa Hanif German Company Secretary

Karachi: September 28, 2022

NOTES:

- 1. The Share Transfer Books of the Company will remain closed for the period from October 21, 2022 to October 28, 2022 (both days inclusive).
- Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
- 3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the abovesaid address, not less than 48 hours before the meeting.
- 4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:

a) For Attending Meeting:

i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original National Identity Card (CNIC), or original passport at the time of attending the meeting.



A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED

Registered Office: Plot No. 6, Street No. 9, Fayyaz Market, G-8/2, Islamabad, Pakistan.

Fax +92 51 2266426 - 430

LUAN +92 51 2266440

Corporate Office: Dewan Centre, 3-A, Lalazar Beach Hotel Road, Karachi - 74000 Pakistan Fox +92 21 35630884, 35630873 I UAN +92 21 111 364 111

DEWAN SALMAN FIBRE LIMITED

ii) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.

b) For Appointing Proxies:

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements.
- ii) Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.
- iii) Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished along with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.

5. Notice to Shareholders who have not provided CNIC:

CNIC of the shareholders is mandatory in terms of directive of the Securities and Exchange Commission of Pakistan contained in S.R.O. 831(1)/2012 dated July 05, 2012 for the issuance of future dividend warrants etc. and in the absence of such information, payment of dividend may be withheld in term of SECP's above mentioned directive. Therefore, the shareholders who have not yet provided their CNICs are once again advised to provide the attested copies of their CNICs directly to our Shares Registrar without any further delay.

6. Mandate for E-DIVIDENDS for shareholders:

In order to make process of payment of cash dividend more efficient, e-dividend mechanism has been envisaged where shareholders can get amount of dividend credited into their respective bank accounts electronically without any delay. In this way, dividends may be instantly credited to respective bank accounts and there are no changes of dividend warrants getting lost in the post, undelivered or delivered to the wrong address, etc. The Securities and Exchange Commission of Pakistan (SECP) through Notice No. 8(4) SM/CDC 2008 dated April 5, 2013 had advised all Listed Companies to adopt e-dividend mechanism due to the benefits it entails for shareholders. In view of the above, you are hereby encouraged to provide a dividend mandate in favor of e-dividend by providing dividend mandate form duly filled in and signed.

7. Electronic Transmission of Financial Statements Etc.:

SECP through its notification No. SRO 787(1)/2014 dated September 8, 2014 has allowed companies to circulate Annual Audited Financial Statements along with Notice of Annual General Meeting through email instead of sending the same through post, to those members who desires to avail this facility. The members who desire to opt to receive aforesaid statements and notice of AGM through e-mail are requested to provide their written consent on the Standard Request Form available on the Company's website: http://www.yousufdewan.com/DSFL/index.html.



DEWAN SALMAN FIBRE LIMITED NOTICE OF ANNUAL GENERAL MEETING

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Karachi: September 28, 2022

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By order of the Board Muhammad Hanif German Company Secretary

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30.00 Vol XIX No 258 16 Pages Founded by Shaheed Salmaan Taseer

THURSDAY, October 6, 2022 Karachi Edition



PD DEWAN SALMAN FIBRE LIMITED سالد اجال كروس واكر كار عاسة يدريد وكالحرال الديم ال أورسال كرف اجاد وى عدال محدود عاستقاده المراجع المدين من المراجع المراجع والمراجع والمراجع والمراجع والمراجع المراجع الم الما المعلى الما المعلى الما المعلى الم ماسل في كالتي في والمرورة المؤور عدوران واجال مام كالأل قد اليدائ على مول كرف كاخ المعموم والا اليون والمعمى وولدو يك وخادي اللا ويديد والمواج القيار كرف في والديد وادى في الدورور الديد الما المراجع المراجع را فري الروايات على الأولى عن الكورك على إرائيل كاليال من الرواية عن المواجد عن المواجد المال المواجد المواجد ا التي المواجد عاد الرواية والمساكن عن المواجد الله الميانية المواجدة المواجدة المواجدة المواجدة المواجدة المواج نقدم في معرس كا الما تكريو يد يوج عل ف الدائدة في المراجعة في المراديد كيا بياس كري معمى إفاعان الديد والم عدرج الإولات يتعاق وقل مائل مائل عباروا التي عبد الدون عيمي إذ تكان مناهال حيث النها كان قرار المراد كي عيدان الكيداء عدرج الإدبيات لماق عبد كان ميتون اليما فأن كالتدون شور منافي إدائة أنه الدوسية المرابية المراد المراد المراد ا ميش الدياران (عراق في الدوران الدوران الدوران الدوران الدوران الدور والدورة والدورة والدورة الدورة كاريد عدائل كاسور على يودا أف والريطان كالرودال باساف الدف عدد وروك عدد والريطان الوادى الأوف معلدرا ب معلدواد والرادى مورت على الى محمة ويورد بها الافت على مدان ادوان كارد مريك اجار بالذي باترك اوردار شدوكا والحراد في والرسد عين الساور عدد كيان و وسيد كوانا يؤد كي الحرارك بيد يعام يواكما كافر ول كارواد يزاجات كما القدار المساورة المنظمة من المساورة المنظمة المواجعة المساورة المنظمة المنطوعة يحادي كالحاق معالمات ولا يعمد المنطمة المنظمة المنظمة المنظمة المنظمة المنظمة المنطمة المنظمة المنطمة المنطم الإداري الإنتاجة ف مبلاديات المتافقة في المتازاد والإدارية الأراك من عندي المتازات على المتازات المتازات المتا ويعز الإراكة بناء من مناجلة بمناطقة إلى المتازاد ومن الإناضاء عند عد كم في المتاراة بمن كالمدارى (ق) أي كان كا كار الإرساق كار معرف على الإواق في الرئيلة في الرئيلة الإدامة إدارة ف الله في معاجزة والمداعظة الإدام بيليلوان وشيك الإدارية الإدامة المسارية في المتاركة الإدامة الإدامة الإدامة الإدامة المتاركة الإدامة الإدامة المتاركة ا كران معديد على كالكواجر في معافر كالعرب عادر مشائل الإدارة الرواقر المتدائية المالية المعالم المواقع المواجهة ا المنظمة التي المراجعة المنظمة كرية و 11 18 من 18 والمدولة والمادان مهما كالتين عاردة على تعمل المواقع المواجهة كى ئىلى مىلى كى بادائى تەرەقىدە 1280 كىدى 2022دىدىدىدىن ئائىلىلىكى كىدىدى كى سىلىلىسى ئائىلىلىدىن كىلىلىلىكى ك ر) میلی سالی سول اجان ما سرامتها ری 25 مرور کارگار دادگی کار گفتان میداد برگزاد ادا و خفر می داد میل جود این ا وی 25 مرور 25 مرور کار میداد سال میلید میلی کستان کار میداد میلید داد کار دادار کار فارس کار میداد کار میلید ک - およりはかかないかけらかにいるかんのでしていまっている。そのころんできのべてといったいはく1100 مرادر في ما يون المان المون ا الليا عنابل كالمعام ووقد من يدى قادم مدرد بالرائد الكاسك اللي والكرام المعالى ショランスといくいというとのようとしていることとのからからかられているという ديوان سلمان فانبر لميثة いたが 378/20 30 يون 2023 يون مان مان المي يتن ما كالم المي المان كري المران ما مان والمواقع المران مان المواقع المواقع الم へんしりもしりし 上しいこうできばれいないあいがんいれんと からいかがたしいこうらからいらいいしゃ 一ちいんなんでんとうんないかによったい してんいうないからんかいかなりないかしかし 大学などの一人には大学 一个いたらからからしてからって 一つかんかいかいたったとうけいのかん いまりからいらんさいいからし 一ちがこししいできまからであり ライスのまではく かんじょ (ナ ·2022 / 28Ct 一ついまでいいできん 8 2 (-0 6 (5 2 0 4 G