

DEWAN SALMAN FIBRE LIMITED

September 24, 2024

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi, Pakistan.

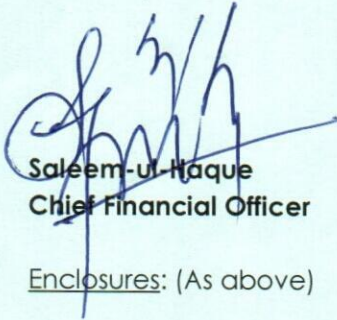
EXTENSION IN THE TIME FOR HOLDING THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2024

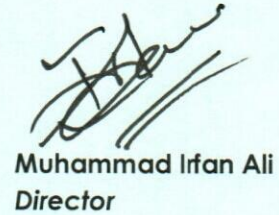
Dear Sir,

We have applied to the Securities and Exchange Commission of Pakistan for the extension of time for holding our Annual General Meeting and laying Financial Statements for the year ended June 30, 2024, upto November 28, 2024 i.e. 30 days. A copy of the application filed with the Securities and Exchange Commission of Pakistan is enclosed for your information and records.

As soon as the permission is granted from SECP we will immediately share with your office.

Yours truly,


Saleem-ul-Haque
Chief Financial Officer


Muhammad Irfan Ali
Director

Enclosures: (As above)



DEWAN SALMAN FIBRE LIMITED
Registered Office: Plot No. 6, Street No. 9, Fayyaz Market,
G-8/2, Islamabad, Pakistan.
Fax +92 51 2266426 - 430 | UAN +92 51 2266440

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

DEWAN SALMAN FIBRE LIMITED

September 24, 2024

The Commissioner
Policy, Regulation & Development Department,
Securities & Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad, Pakistan.

Application under Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018 ("Regulations"), read with Section 132 and 223 of the Companies Act, 2017 ("The Act")

Dear Sir,

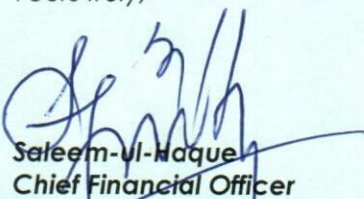
We enclose herewith the following documents for the seeking extension in time for holding of Annual General Meeting ("AGM") of the Company.

1. Application in prescribed form
2. Affidavit from the Chief Financial Officer
3. Paid Challan of Rs. 15,000/- towards filing fee.
4. Audited Annual Accounts for the year ended June 30, 2023.
5. Copy of Auditors Certificate.

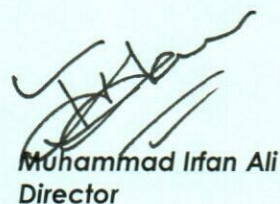
You are requested to grant the extension in time of 30 days for holding the Annual General Meeting so that the statutory requirements for circularization of notice of then fixed AGM with account etc. can be fulfilled accordingly within such extended time.

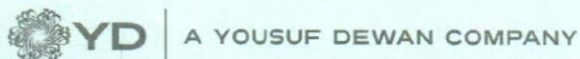
Your favorable action in this matter will be highly appreciated.

Yours truly,


Saleem-ul-Haque
Chief Financial Officer

Enclosures: (As above)


Muhammad Irfan Ali
Director



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MT/D-0052/2024
September 23, 2024

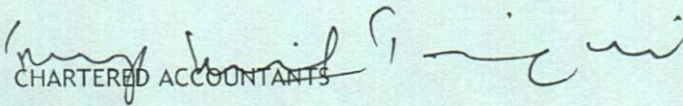
The Board of Directors,
Dewan Salman Fibre Limited,
Karachi.

Dear Sir (s)

We being the auditors of Dewan Salman fibre Limited (the company) confirm that audit of the financial Statements of the company for the year ended June 30, 2024 have not been finalized as details; Documents and various information as required by newly implemented audit soft ware for audit are not provided to us that are necessary for our verification to finalize the financial statements. The reason for the delay current format of the data not supporting to the audit software. The details/documents are in preparation stage by the staff and it will be expected to be provided to us by the management of the company by end of this week, therefore we hope that after getting the required information's and details,we would be able to finalize our audit by the end of October, 2024.

Thanking you,

Yours truly


CHARTERED ACCOUNTANTS



ZAHOR ALI HASHMI STAMP VENDOR

Lic No.38, City Court, Karachi

24 SEP 2024

S.No: _____ DATE _____

ISSUED TO WITH ADDRESS _____

105842
TRACES OF WITH ADDRESS _____

PURPOSE _____

VALUE RS: _____

STAMP VENDOR SIGNATURE _____

SHAMSUL ISLAM
Advocate
Attested
No. _____



AFFIDAVIT

I, Saleem-ul-Haque S/o. Nadeem-ul-Haque, permanently residing at House No. A-6, 4th Floor, ST-5/2, Ashraf Compound Block-E, North Nazimabad, Karachi, Pakistan; do hereby solemnly affirm on oath, and state as under:

1. That I am the Chief Financial Officer of Dewan Salman Fibre Limited, a limited liability company having its registered office at Plot No. 6, Street No. 9, Fayyaz Market, G-8/2, Islamabad, Pakistan ("the Company") and am well conversant with the affairs of the Company;
2. That all necessary formalities, as deemed required by the Securities and Exchange Commission of Pakistan ("the Commission"), regarding the filing of an application under Regulations 27 of the Companies (General Provisions and Forms) Regulations, 2018, read with Section 132 and 223 of the Companies Act, 2017, have been fulfilled; and
3. That whatever stated above is true and correct to the best of my knowledge and belief, and nothing has been concealed.

[Handwritten Signature]
(DEPONENT)

Karachi, September 24, 2024

ATTESTED
GHULAM HABIB
B.A. L.L.B. Advocate
Notary Public City Court
Karachi, Pakistan