

DEWAN SALMAN FIBRE LIMITED

September 24, 2024

FORM-12(a)


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

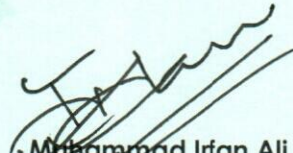
APPROVAL OF EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2024

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/Comp/(133)/2024/102 dated October 2, 2024 has approved extension in time for the holding of subject Annual General Meeting for the year ended June 30, 2024 up to November 27, 2024. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Muhammad Irfan Ali
Director

Enclosures: (As above)

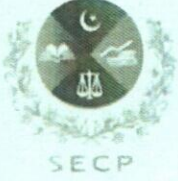


YD | A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED
Registered Office: Plot No. 6, Street No. 9, Fayyaz Market,
G-8/2, Islamabad, Pakistan.
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Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(133)/2024/102

October 2, 2024

Mr. Saleem-ul-Haque,
Chief Financial Officer
Dewan Salman Fibre Limited
Plot No. 6, Street No. 9, Fayyaz Market,
Sector G-8/2, Islamabad.

Subject: **APPLICATION FOR SEEKING EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING (AGM) AND PRESENTING THE ANNUAL ACCOUNTS**

Dear Sir,

This is in reference to the application from Dewan Salman Fibre Limited (the 'Company') dated September 24, 2024, on the subject wherein, the Company has sought extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2024.

2. In this connection, I am directed to inform you in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company up to **November 27, 2024** to convene and hold its AGM for the year ended June 30, 2024, and lay there in the financial statements for shareholder consideration.
3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

Oneeb Ahmed
Assistant Director