

DEWAN SALMAN FIBRE LIMITED

November 19, 2024

FORM-1

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

BOARD MEETING


Dear Sirs,

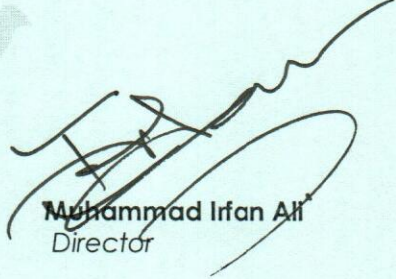
This is to inform you that the meeting of the Board of Directors of **Dewan Salman Fibre Limited ("the Company")** will be held on **Tuesday, November 26, 2024** at **04:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2024.

The Company has declared the "**Closed Period**" from November 19, 2024 to November 26, 2024 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


Muhammad Irfan Ali
Director



DEWAN SALMAN FIBRE LIMITED

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G-8/2, Islamabad, Pakistan.
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