

# DEWAN SALMAN FIBRE LIMITED

November 28, 2024

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

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

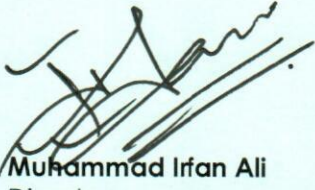
Dear Sirs,

Reference to the Annual General Meeting ("AGM") of Dewan Salman Fibre Limited ("the Company") scheduled on November 27, 2024 which could not be conducted due to the insufficient quorum caused on account of law & order situation in Islamabad. Now, the said AGM of the Company will be held on Wednesday the 4th day of December 2024 at 12:00 noon at Registered Office of the Company in compliance with Section 135 of the Companies Act, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

  
**Muhammad Hanif German**  
Company Secretary

  
**Muhammad Irfan Ali**  
Director

**C.C. The Director**  
**Securities & Market Division**  
**Policy, Regulation and Development Department**  
**Securities & Exchange Commission of Pakistan**  
**9<sup>th</sup> Floor, NIC Building, Jinnah Avenue,**  
**Blue Area, Islamabad.**



**DEWAN SALMAN FIBRE LIMITED**  
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G-8/2, Islamabad, Pakistan.  
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