

DEWAN SALMAN FIBRE LIMITED

FORM-4

November 29, 2024


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


Subject: **Notice of Annual General Meeting**

Dear Sir,

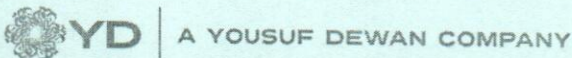
Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Wednesday, December 4, 2024 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully


Muhammad Hanif German
Company Secretary


Muhammad Ifan 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

NOTICE OF ANNUAL GENERAL MEETING

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.

Karachi:
November 28, 2024

By order of the Board

Muhammad Hanif German
Company Secretary



YD | A YOUSUF DEWAN COMPANY

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Your Right to Know

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 **YDF** A YOUSUF DEWAN COMPANY
DEWAN SALMAN FIBRE LIMITED

Daily Times Friday, November 29, 2024

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NEWS

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لاہور اور پشاور / اسلام آباد اور کراچی پشاور کو فیصل آباد اور گوجرانوہار سے ایک وقت شائع ہونے والا قومی اخبار

Daily Nai Baat

روزنامہ
کراچی
چھٹا ایڈیشن: چوبیس بجے کراچی

جلد 13
تعمیرات 26 مئی 2024ء - 29 نومبر 2024ء 16 ستمبر 2081
صفحہ 08 قیمت 30 روپے
شمارہ 257
www.naiabaat.pk e-mail: karachi@naiabaat.com

MC-1375: روزنامہ Friday 29 November 2024

روزنامہ "نئی بات" کراچی (3) 29 نومبر 2024ء

دیوان سلمان فائبر لمیٹڈ

ٹوئیس برسے سالہ جاس کام

مطلع کیا جاتا ہے کہ دیوان سلمان فائبر لمیٹڈ کا سالانہ اعلان عام 27 نومبر 2024 کو منظور ہونا تھا تاہم اعلان آج بھی اس سال کی صورتحال کے باعث فرم پرانے ہونے کی وجہ سے منظور نہ ہو سکا نتیجہً ایک 2017 کے سٹیشن 135 کی تفصیل میں اب یہ اعلان بروز بدھ 4 دسمبر 2024 کو، 12:00 بجے یعنی کے زیر ذمہ داری میں منظور ہوگا۔

تعمیرات
کراچی
28 نومبر 2024

YD A YOUSUF DEWAN COMPANY
DEWAN SALMAN FIBRE LIMITED