

DEWAN SALMAN FIBRE LIMITED

September 19, 2025


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


Subject: **Notice under Section 159(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 159(4) of the Companies Act, 2017, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully


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.

Fax +92 51 2266426 - 430

I UAN +92 51 2266440

Corporate Office: Dewan Centre, 3-A, Lalazar Beach Hotel Road,
Karachi - 74000 Pakistan

Fax +92 21 35630884, 35630873 I UAN +92 21 111 364 111

DEWAN SALMAN FIBRE LIMITED

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"


In continuation of this Company Notice of Extra Ordinary General Meeting dated September 5, 2025; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Friday, September 26, 2025:

- i. Mr. Ishtiaq Ahmad**
- ii. Mr. Muhammad Irfan Ali**
- iii. Mr. Saleem-ul-Haque**
- iv Syed Farhan Asdaque**

- v. Mr. Muhammad Wajid**
- vi. Mr. Asghar Iqbal**
- vii. Ms. Momna Gull**

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven; the above-named persons shall be deemed to be elected as Directors (unopposed) at the aforesaid Extraordinary General Meeting.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Friday, September 19, 2025



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A2 MDCAT rescheduled
for October 26

A8 Trump says US wants back
Bagram air base citing its
location near China

B1 ECC approves \$390m
rail financing deal for
Reko Diq takeoff

B2 India-Pak javelin showdown
ends in disappointment as
Walcott claims gold

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Karachi Edition

FRIDAY,

September 19, 2025

Rabul Awwal 25, 1447

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- | | |
|----------------------------|-----------------------|
| i. Mr. Ishfaq Ahmad | v. Mr. Muhammad Wajid |
| ii. Mr. Muhammad Irfan Ali | vi. Mr. Asghar Iqbal |
| iii. Mr. Saleem-ul-Haque | vii. Ms. Momina Gull |
| iv. Syed Farhan Asdaq | |

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Muhammad Hanif German
Company Secretary

Karachi:
Friday, September 19, 2025
YD A YOUSUF DEWAN COMPANY
DEWAN SALMAN FIBRE LIMITED

Daily Nai Baat

روزنامه

کتاب

چیف الیگزینڈر: پروڈیوسر

جلد	14
تحریر: الباکر 25 مئی 1441ھ 19 ستمبر 2025ء	صفحہ 08
قیمت 35 روپے	180
www.naibaat.pk	e-mail: karachi@naibaat.com

MC-1375: ١٣٧٥ هـ / Friday 19 September 2025

روزنامہ ”نئی بات“ کراچی (06) 19 ستمبر 2025ء

دیناں سلطان فاری

نوس بمطابق کمپنیز ایکٹ 2017ء کی دفعہ 159(4) ڈائریکٹرز کا انتخاب

[illegible]

1	تابستان ۱۳۸۸	5	تابستان ۱۳۸۸
2	تابستان ۱۳۸۹	6	خرداد تا اسفند ۱۳۸۹
3	تابستان ۱۳۹۰	7	مهر و دی ۱۳۹۰
4	تابستان ۱۳۹۱		

چونکہ انتخاب کے لیے درخواستیں کرنے والے افراد کی تعداد کمینٹیز ایکٹ 2017ء کی دفعہ (159) کے تحت نوڈ کی مشوریہ کردہ تعداد کے برابر ہے، لہذا نوڈ کو بالائے مذکور معمولی اجلاس میں درج ذیل افراد کو (بالترتیب)

بجاء لورڈ

محمد حنیف جرنی

کمیٹی سیکرٹری

راپنی مورخہ جمعہ 19 ستمبر 2025

**YD A YOUSUF DEWMAN COMPANY
DEWMAN SALMAN FIBRE LIMITED**