

DEWAN SALMAN FIBRE LIMITED

FORM-4

October 6, 2025

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

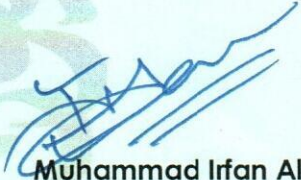
Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Tuesday, October 28, 2025 for circulation amongst the TRE Certificate Holders of the Exchange.

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 | UAN +92 21 111 364 111

WWW.YOUSUFDEWAN.COM

DEWAN SALMAN FIBRE LIMITED

NOTICE OF ANNUAL GENERAL MEETING

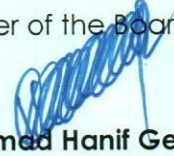
Notice is hereby given that 36th Annual General Meeting of **Dewan Salman Fibre Limited** will be held at Plot No.6, Street No.9, Fayyaz Market, G-8/2, Islamabad, Pakistan on Tuesday, October 28, 2025 at 12:00 noon. to transact the following businesses;

1. To confirm the minutes of the preceding Extra Ordinary General Meeting of the Company held on Friday, September 26, 2025;
2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2025, together with the Directors' and Auditors' Reports thereon;
3. To confirm the appointment of the Statutory Auditors of the Company for the year ended June 30, 2026, and to fix their remuneration;
4. To consider any other business with the permission of the Chair.

Karachi

September 29, 2025

By order of the Board


Muhammad Hanif German
(Company Secretary)

Notes:

- a. The share transfer books of the company will remain closed from October 20, 2025 to October 28, 2025 (both days inclusive). Transfers received in order at the share registrar office M/s. BMF Consultants Pakistan (Private) Limited, Located at Anum Estate Building, Room No.310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahr-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
- b. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for his/her behalf. proxies in order to be effective must be received at the Shares Registrar Office duly stamped and signed not less than 48 hours (Working days only) before the time of holding of the meeting.
CDC Account Holder will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by Securities and Exchange commission of Pakistan for attending the meeting and appointment of proxies.
- c. members are requested to promptly communicate the change in their addresses, if any, to the Company's share registrar.
- d. **Electronic Transmission of Financial Statements Etc.:**
SECP through its notification No. SRO 389(1)/2023 dated March 21, 2023 has allowed companies to circulate Annual Audited Financial Statements along with Notice of Annual General Meeting through email instead of sending the same through post, to those members who desires to avail this facility? The members who desire to opt to



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DEWAN SALMAN FIBRE LIMITED

receive aforesaid statements and notice of AGM through e-mail are requested to provide their written consent on the Standard Request Form available on the Company's website: <http://www.yousufdewan.com/Dsfl/index.html>

e. Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Annual General Meeting provided that the company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city, at least seven (7) days prior to the date of meeting. Subject to the fulfillment of the above conditions, members shall be informed of the venue along with complete information necessary to access the facility. Format of request form has been placed on the Company's website.

f. Attendance through Zoom:

The members may attend the AGM online through ZOOM, by following the below guidelines:

- (i) The member shall get himself/herself registered by sending his/her request to the Company at e-mail ID dsfl.corp@yousufdewan.com as per Standard Request Form available on the Company's website (<http://www.yousufdewan.com/DSFL/index.html>) or can send his/her request to the Company Secretary at Dewan Centre, 3-A Lalazar Beach Hotel Road Karachi along with a legible copy of CNIC not later than October 26, 2025.
- (ii) Zoom link shall be sent by the Company only on email ID or Mobile/WhatsApp Number mentioned in Standard request Form.

g. Deposit of physical Shares into CDC Account:

Section 72 of the Companies Act, 2017, requires all listed companies to replace the shares held in physical form with the shares to be issued in Book-Entry Form (i.e. CDC Account) within four (4) years from the date of the promulgation of the Companies Act, 2017. Pursuant to the SECP letter No.CSD/ED/Misc./2016-639-640 dated March 26, 2021, the Company is following up with all shareholders holding shares in physical form with the request to convert their Shares in Book-Entry Form (i.e. CDC Account) in order to comply with the provisions of the Companies Act, 2017. Shareholders are again requested to contact the Company's Share Registrar to understand and complete the process of conversion of shares held in physical form, into the Book-Entry Form.

h. Updating of Particulars:

The Shareholders are requested to promptly notify change in their address, if any, to the Company's Share Registrar. In case of corporate entity, the shareholders are requested to promptly notify change in their particulars of their authorized representative, if applicable.

i. Restriction on Distribution of Gifts:

In accordance with the directive issued by the SECP Vide SRO 452 (1)/2025 dated 17th March 2025 the Company would like to inform all the shareholders that no gifts will be distributed at the AGM.



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Your Right to Know

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MONDAY,
October 6, 2025
Rabul Sani 12, 147

DEWAN SALMAN FIBRE LIMITED NOTICE OF ANNUAL GENERAL MEETING

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By order of the Board
Muhammad Hanif German
Company Secretary

Karachi: September 29, 2025

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

دیوان سلمان فائبر لمیٹڈ

نوٹس برائے سالانہ اجلاس عام

بزرگہ نوٹس دیا گیا جاتا ہے کہ دیوان سلمان فائبر لمیٹڈ کا سالانہ اجلاس عام بروز منگل 28 نومبر 2025ء کو 12:00 بجے پلاٹ نمبر 6، گلی نمبر 9، فیزس مارکیٹ، G-8/2، اسلام آباد، پاکستان میں منعقد ہوگا۔

1. جمعہ 26 ستمبر 2025ء کو منعقد ہونے والے سالانہ اجلاس عام کی کارروائی کی توثیق۔
2. 30 جون 2025ء کو مکمل ہونے والے سالانہ اجلاس عام کی توثیق اور آڈیٹرز کی رپورٹ کی وصولی، فور وکس اور منٹوری۔
3. 30 جون 2026ء کو مکمل ہونے والے سالانہ اجلاس عام کی توثیق اور آڈیٹرز کی رپورٹ اور ان کے مشاہدہ کا توثیق۔
4. جیٹر مین کی اجازت سے دیگر امور کی انجام دہی۔

محکمہ برور

محمد عتیق بزمین

کینیٹیکری

کراچی

29 ستمبر 2025

نوٹس:

(الف) کینیٹ کی حصص منتقلی کی سب 20 ستمبر 2025ء سے 28 ستمبر 2025ء تک (بشمول دونوں دن) بند رہیں گی۔ شیئر رجسٹرار کے دفتر واقع میرٹھ، ایم ایف سٹریٹ، پاکستان (پرائیویٹ) لمیٹڈ، واقع اٹوم اسٹیٹ بلڈنگ، کمرہ نمبر 310 اور 311، تیسری منزل، 49 دارالامان سوسائٹی، مرکزی شاہراہ فیصل، نزد بلوچ کالونی، کراچی، پاکستان میں موصول ہونے والی منتقلیاں اجلاس میں شرکت اور اسے دی گئی مدت تک ہی جائیں گی۔

(بی) اجلاس ہذا میں شرکت اور رائے دی کا اعلان پھر اپنی جانب سے شرکت اور رائے دی کیلئے دوسرے نمبر پر اپنا پراکسی مقرر کر سکتے ہیں۔ مکمل پراکسی فارم اجلاس کے انعقاد کے وقت سے 48 گھنٹے قبل کینیٹ کے شیئر رجسٹرار آفس میں جمع کرنا ہوگا۔

سی ڈی ای حصص یافتگان کو اجلاس میں شرکت اور پراکسیوں کی تعیناتی کیلئے سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کی طرف سے مورخہ 26 جنوری 2000 کو جاری کردہ سرکلر 1 میں دی گئی مندرجہ ذیل ہدایات پر عمل درآمد کرنا ہوگا۔

(سی) اراکین سے درخواست ہے کہ پتہ میں کسی تبدیلی سے فوری طور پر کینیٹ کے شیئر رجسٹرار کو مطلع کریں

(ڈی) مالی گوشواروں کی ایکٹرائزیشن

ایس ای سی نے اپنے نوٹیفکیشن نمبر 1023/389(1) تاریخ 21 مارچ 2023ء کے ذریعے کینیٹوں کو اجازت دی ہے کہ سالانہ اجلاس عام کے نوٹس کے ہمراہ سالانہ آڈٹ شدہ مالی گوشوارے ڈاک کی بجائے ای میل کے ذریعے ان اراکین کو ارسال کیے جائیں۔ ای میل کے ذریعے مذکورہ بالا گوشوارے اور اسے ایم کے فوٹو موصول کرنے کے خواہشمند اراکین سے درخواست ہے کہ وہ کینیٹ کی ویب سائٹ <http://www.yousufdewan.com/dsfl/index.html> پر دستیاب معیاری درخواست فارم پر اپنی ترقی ریاضامندی فراہم کریں۔

(ای) ویب پورٹل پر کینیٹ کی سہولت

کینیٹ ایکٹ 2017 کی دفعات کی تعمیل میں اراکین سالانہ اجلاس عام میں ویب پورٹل کی سہولت کے ذریعے شرکت کر سکتے ہیں بشرطیکہ 10 فیصد یا زائد حصص رکھنے والے اراکین اجلاس کی تاریخ سے کم سے کم 7 روز قبل اپنی رضامندی فراہم کریں گے۔ مذکورہ بالا شرط ان کی تعمیل کی صورت میں تمام ضروری معلومات اور جگہ کے بارے میں آگاہ کیا جائے گا۔ درخواست فارم کینیٹ کی ویب سائٹ پر دستیاب ہے۔

(ایف) زوم پورٹل پر کینیٹ کی سہولت

اراکین درج ذیل ہدایات پر عمل درآمد کر کے زوم کے ذریعے سالانہ اجلاس عام میں آن لائن شرکت کر سکتے ہیں۔

(آئی) اراکین 26 اکتوبر 2025ء سے کینیٹ کی ویب سائٹ

<http://www.yousufdewan.com/dsfl/index.html> پر دستیاب معیاری درخواست فارم کے مطابق اپنی درخواست ای میل Dsfl.corp@yousufdewan.com پر یا دیوان سینٹر، 3-ا، لالہ زار چیمبر، ہوٹل روڈ، کراچی میں منتقلی کے نام پر اپنی درخواست ارسال کر کے خود رجسٹر کر سکتے ہیں۔

(ای) کینیٹ کی طرف سے معیاری درخواست فارم پر درج ای سی سی کی ویب سائٹ پر یا دیوان سینٹر، 3-ا، لالہ زار چیمبر، ہوٹل روڈ، کراچی میں منتقلی کے نام پر اپنی درخواست ارسال کر کے خود رجسٹر کر سکتے ہیں۔

(جی) فزیکل شیئر کی کاپی ای سی سی (CSCD) کا ڈسک (فارم میں منتقل)

کینیٹ ایکٹ 2017 کے سیکشن 72 کے تحت تمام ملحق کینیٹوں کے لیے ضروری ہے کہ وہ کینیٹ ایکٹ 2017 کے نفاذ کی تاریخ سے چار سال کے اندر فزیکل شیئر ڈسک کاپی ای سی سی فراہم کریں۔ ایس ای سی سی کی طرف سے جاری کردہ مراسلہ نمبر CSD/ED/Misc./2016-639-640 تاریخ 26 مارچ 2022ء کی تعمیل میں تمام شیئر ہولڈرز سے درخواست کی جاتی ہے کہ وہ اپنے فزیکل شیئر ڈسک کاپی ای سی سی فراہم کریں۔ کینیٹ ایکٹ 2017 کی شقوں کی تعمیل ہو۔ شیئر ہولڈرز فزیکل شیئر کی کاپی ای سی سی فراہم کرنے کے لیے کوئی بھی ای سی سی کے ذریعہ کے بارے میں جاننے کے لیے کینیٹ کے شیئر رجسٹرار سے رابطہ کر سکتے ہیں۔

(جی) کوائف کی تبدیلی

حصص یافتگان سے درخواست ہے کہ اپنے رجسٹرڈ ڈاک کے پتہ میں کسی تبدیلی کے متعلق کینیٹ کے شیئر رجسٹرار کا ردیاری ادارے کی صورت میں شیئر ہولڈرز سے درخواست ہے کہ اپنے رجسٹرار کے کوہ وقت مطلع کریں۔ کوائف میں کسی تبدیلی کے متعلق مطلع کریں، اگر قابل اطلاق ہو۔

(جی) تحائف کی تقسیم پر پابندی

ایس ای سی سی کی طرف سے جاری کردہ ہدایت نامہ 2025 (1) SRO 452 مورخہ 17 اگست 2025ء کے مطابق کینیٹ کی تمام شیئر ہولڈرز کو مطلع کیا جاتا ہے کہ اجلاس عام میں کوئی تحائف تقسیم نہیں کیے جائیں گے۔

ABC CERTIFIED

روزنامہ دی نائی بات

Daily Nai Baat

کراچی

چھاپہ خانہ: چوہدری محمد ارحمن

شمارہ	تاریخ	صفحہ	تاریخ	صفحہ
197	35	08	2082	12
www.naibaat.pk				

Monday 6 October 2025

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