DEWAN SALMAN FIBRE LIMITED

October 7, 2025

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

Subject: Addendum of Notice of AGM Date October 6, 2025.

Dear Sir,

Enclosed please find a copy of the Addendum to the Notice of Annual General Meeting of the Company, published in the Urdu newspaper, in which '28th November, 2025' was incorrectly printed instead of '28th October 2025'.

Yours faithfully

Muhamad Hanif German Company Secretary

Enclosures: (As above)

Muhammad Irfan Ali

Director

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