

# DEWAN SALMAN FIBRE LIMITED

October 22, 2025

FORM-1

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

## BOARD MEETING

Dear Sirs,

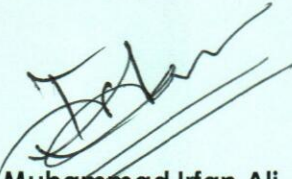
This is to inform you that the meeting of the Board of Directors of **Dewan Salman Fibre Limited** ("**the Company**") will be held on **Wednesday, October 29, 2025** at **07:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2025.

The Company has declared the "**Closed Period**" from October 22, 2025 to October 29, 2025 as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Muhammad Irfan Ali**  
Director



**YD**

A YOUSUF DEWAN COMPANY

**DEWAN SALMAN FIBRE LIMITED**

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