

DEWAN SALMAN FIBRE LIMITED

November 8, 2018

FORM-20

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

CHANGE OF DIRECTORS

Dear Sir,

We have to inform you that Mr. Farrukh Sajjad has been appointed as Director of the Company in place of Mr. Hafeez Ahmed with effect from November 5, 2018.

You may kindly inform the TRE Certificate Holders of the Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Zafar Asim
CEO & Director