

# DEWAN SALMAN FIBRE LIMITED

September 19,2019

**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

  
**Zafar Asim**  
CEO & Director

Enclosures: (As above)

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED  
Registered Office: Plot No. 6, Street No. 9, Faysal Market  
G-8/2, Islamabad, Pakistan.  
Fax +92 51 2266426 - 430 | UAN +92 51 2266440

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre  
Shahrah-e-Faisal, Karachi-75350 Pakistan  
Fax +92 21 35630884, 35630873 | UAN +92 21 111 364 111

**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 4, 2019; 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 Thursday, September 26, 2019:

**i. Mr. Zafar Asim**

**ii. Mr. Muhammad Irfan Ali**

**iii. Mr. Saleem-ul-Haque**

**iv. Mr. Farrukh Sajjad**

**v. Mr. Muhammad Wajid**

**vi. Mr. Shafqatullah**

**vii. Mr. Asghar Iqbal**

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 of the Company at the forthcoming Extraordinary General Meeting thereof.

*By Order of the Board*

  
**Muhammad Hanif German**  
**Company Secretary**

Karachi: Thursday, September 19, 2019



# The Nation

Muharram 19, 1441  
THURSDAY,  
September 19, 2019

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

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- |                             |                        |
|-----------------------------|------------------------|
| (i) Mr. Zafar Asim          | (v) Mr. Muhammad Wajid |
| (ii) Mr. Muhammad Irfan Ali | (vi) Mr. Shafiqatullah |
| (iii) Mr. Saleem-ul-Haque   | (vii) Mr. Asghar Iqbal |
| (iv) Mr. Farrukh Sajjad     |                        |

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By Order of the Board  
Muhammad Hanif German  
Company Secretary

Karachi: Thursday, September 19, 2019



A YOUSUF DEWAN COMPANY

**DEWAN SALMAN FIBRE LIMITED**

ABC CERTIFIED پاکستانی شہرہ شادیت

اللہ عزوجل کی اس آیت کی روشنی میں آج پاکستانی اخباروں کو ایک نئے نئے عالم میں لانے کے لیے

Daily Nai Baat

روزنامہ نئی بات

جلد 8  
پہلا نمبر 19 ستمبر 2019ء  
www.naiabaat.pk  
e-mail: karachi@naiabaat.com

MC-1375 روزنامہ نئی بات Thursday 19 September 2019

دیوان سلمان فائبر لمیٹڈ  
ڈسٹرکٹ ایگزیکٹو آفٹ 2017 کی دفعہ 159(4)

ڈائریکٹرز کا انتخاب

پہلی بار کے پولس برائے غیر معمولی اعلان عام نمبر 4 ستمبر 2019ء کے تسلسل میں پہلی بار جس  
یادداشت کو پہلی ایکٹ نمبر 2017 (1) ایکٹ کی دفعہ 159(4) کے تحت مطلع کیا گیا ہے کہ پہلی بار  
مندرجہ ذیل شہرہ شادیت کے ایکٹ کی دفعہ 159(3) کے تحت پہلی بار غیر معمولی اعلان موقع  
جمرات 26 ستمبر 2019ء میں ڈائریکٹرز کے انتخابات میں حصہ لینے اور اس سال کی مدت کیلئے بطور  
ڈائریکٹر کام کرنے سے متعلقہ ہے۔

- (i) جناب ظفر عالم
- (ii) جناب محمد رفیق علی
- (iii) جناب سید امجد
- (iv) جناب فرخ سجاد
- (v) جناب محمد عامر
- (vi) جناب شفیق اللہ
- (vii) جناب امجد اقبال

پچھلے ایسے دوران کی تعداد ایک کی دفعہ 159(1) کے تحت ہر ایک ڈائریکٹر کی سرکردہ تعداد سے زائد  
نہیں رہتی۔ اس بات پر اعلان موقع غیر معمولی اعلان عام میں ذکر نہ کرنا کوئی تعجب سمجھایا جائے گا۔

کراچی  
جمرات 19 ستمبر 2019ء

YD A YOUSUF DEWAN COMPANY  
DEWAN SALMAN FIBRE LIMITED

روزنامہ نئی بات، کراچی (3) 19 ستمبر 2019ء