

DEWAN SALMAN FIBRE LIMITED

September 19, 2022

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



Muhammad Irfan Ali
Director

Enclosures: (As above)



DEWAN SALMAN FIBRE LIMITED

Registered Office: Plot No. 6, Street No. 9, Fayyaz Market,

G-8/2, Islamabad, Pakistan.

Fax +92 51 2266426 - 430

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

DEWAN SALMAN FIBRE LIMITED

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 2, 2022; 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 Monday, September 26, 2022:

i. Mr. Ishtiaq Ahmad

ii. Mr. Muhammad Irfan Ali

iii. Mr. Saleem-ul-Haque

iv Syed Farhan Asdaqe

v. Mr. Muhammad Wajid

vi. Mr. Asghar Iqbal

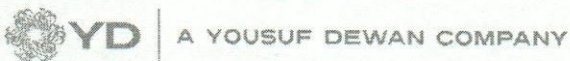
vii. Ms. Momna Gull

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: Monday, September 19, 2022



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| | | | |
|------|------------------------|------|--------------------|
| i. | Mr. Ishing Ahmad | v. | Mr. Muhammad Waqid |
| ii. | Mr. Mohammad Irfan Ali | vi. | Mr. Asghar Iqbal |
| iii. | Mr. Saleem-ul-Haque | vii. | Ms. Momna Gull |
| iv. | Syed Farhan Asdaq | | |

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By Order of the Board
Muhammad Hanif German
Company Secretary

Karachi:
Monday, September 19, 2022

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

دیوان سلمان فائبر لمیٹڈ

پوش جو طاق کپڑے ایک بحریہ 2017 کی دفعہ 159(4) ڈیزائنرز کا انتخاب

پبلشرز پیپرز نے غیر معمولی اعلان عام نمبر 02 ستمبر 2022 کو پینرا ایکٹ بحریہ 2017 کی دفعہ 159 (4) کے تحت (راکت) کپڑے کے حصے یا ڈیزائن پیش کیا جاتا ہے کہ سید و ذوالحیران نے نمبر 159 ایکٹ کی دفعہ 159 (3) کے مطابق کپڑے کے ڈیزائنرز کے نمبر پر انتخاب میں حصہ لینے کی دعوتیں کا اعلان کیا ہے ڈیزائنرز کو کم از کم 26 ستمبر 2022 کو اپنے منتخب نمونوں کا اعلان عام سے متعلق سال ہونی۔

| | | | |
|---|------------------|---|---------------|
| 1 | تاج شوقی عمر | 5 | تاج عمر |
| 2 | تاج سہیل آبی | 6 | عمر خان اسحاق |
| 3 | تاج امیر آقبال | 7 | سر سوہیل |
| 4 | تاج عمر رانا علی | | |

چیک ایس ڈی وارنٹ کی تعداد یعنی کے بعد ڈیزائنرز کو ڈیزائنرز کی جانب سے گورنر ایکٹ کی دفعہ 159 (1) کے تحت ڈیزائنرز کی ضرورت قرار سے ڈیزائنرز کو اپنا انتخاب غیر معمولی اعلان عام میں مندرجہ بالا ڈیزائنرز کو بطور ڈیزائنرز پیش کرنا چاہئے گا۔
 ڈیزائنرز کو ستمبر 19، 2022 کو اپنی کاپی پیش کرنی چاہئے

YD A YOUSUF DEWAN COMPANY
DEWAN SALMAN FIBRE LIMITED

ABC CERTIFIED مشورہ شاعت

لہور، لویہ پٹی، اسلام آباد، لکی پٹا، کوئٹہ، فیصل آباد، رگڑ، نوشہہ سیک فوٹ شائع ہفت روزہ الٹوئی اخبار

Daily Nai Baat

روزنامہ

کلچہ

جوائنٹل پبلسنگ ہاؤس گلبرگ اسلام آباد

2225 صدر اظہر 19، 2022 ستمبر 5، 207ق پ e-mail: karachi@naabaat.com

www.naabaat.pk

قیمت 20 روپے

شمارہ

جلد

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MC-1375 روز پندرہ Monday 19 September 2022

روزنامہ شائع ہوتی باات 19(3) ستمبر 2022