

DEWAN SALMAN FIBRE LIMITED

September 19, 2022

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

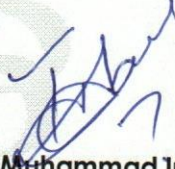
Subject: Addendum of Notice of EOGM date September 2, 2022.

Dear Sir,

Enclosed please find copies of the Addendum of Notice of EOGM of the Company, 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

ADDENDUM

Reference to the Notice of EOGM published on Sept 2, 2022 of the Company, additions therein are made as hereinbelow:

Regulation No.	Description	Disclosure
3(1)(a)(B)(ii)	Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment.	Conversion of trade credit into loan and benefit of interest will accrue to the Company.
3(1)(a)(B)(iii)	Sources of funds where the investment is intended to be made using borrowed funds.	N/A
3(1)(a)(B)(vii)	Any other important details necessary for the members to understand the transaction.	Trade credit of Associated Company is to be converted to interest bearing Loan as per directions of SECP.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Saturday, September 17, 2022



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3(1)(a)(B)(iii)	Sources of funds where the investment funds	N/A
3(1)(a)(B)(vii)	Any other important details necessary for the members to understand the transaction.	Trade credit of Associated Company is to be converted to interest bearing loan as per directions of SECP.

Karachi:
Saturday, September 17, 2022
By Order of the Board
Mohammad Haaf German
Company Secretary

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

ABC CERTIFIED

ABC CERTIFIED شہادت نامہ

Daily Nai Baat

روزنامہ
نئی بات
کلچی

چیف ایڈیٹر: جناب مولانا عبدالرحمن

شماره 196
قیمت 20 روپے
www.naibaat.pk
e-mail: karachi@naibaat.com

MC-1375 روزنامہ Saturday 17 September 2022

روزنامہ "نئی بات" کرچی (3) ستمبر 2022ء

دیوان سلمان فائبر لمیٹڈ

مختصر

مکمل کے لئے ممبرانہ سالانہ سٹاکس کے لئے درخواستیں 2022ء کے اختتام تک ممبرانہ سالانہ سٹاکس کے لئے درخواستیں

ممبرانہ	معلومات	مکمل کے لئے
(A)(B)(C)	تمام ممبرانہ سالانہ سٹاکس کے لئے درخواستیں	مکمل کے لئے
(A)(B)(C)	ممبرانہ سالانہ سٹاکس کے لئے درخواستیں	مکمل کے لئے
(A)(B)(C)	ممبرانہ سالانہ سٹاکس کے لئے درخواستیں	مکمل کے لئے

YD A YOUSUF DEWMAN COMPANY
DEWMAN SALMAN FIBRE LIMITED