

DEWAN SALMAN FIBRE LIMITED

October 2, 2018

FORM-20

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

CHANGE OF CHAIRMAN BOARD OF DIRECTORS

Dear Sir,

We have to inform you that Mr. Muhammad Irfan Ali has been appointed as Chairman Board of Directors of the Company in place of Mr. Zafar Asim with effect from September 28, 2018.

You may kindly inform the TRE Certificate holder of the Exchange accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Zafar Asim
CEO & Director