

DEWAN SALMAN FIBRE LIMITED

October 29, 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. Shafaqatullah has been appointed as Director of the Company in place of Mr. Ahsan Bilal with effect from October 24, 2018.

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

Yours faithfully,


Muhammad Hanif German
Company Secretary


Zafar Asim
CDO & Director