

DEWAN SALMAN FIBRE LIMITED

September 18, 2020

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Salman Fibre Limited** ("**the Company**") will be held on **Friday, September 25, 2020 at 08:30 p.m.** at **Karachi, Pakistan;** to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2020.

The Company has declared the "**Closed Period**" from September 18, 2020 to September 25, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

Muhammad Hanif German
Company Secretary

Zafar Asim
CEO & Director



DEWAN SALMAN FIBRE LIMITED
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