

DEWAN SALMAN FIBRE LIMITED

FORM-4

October 5, 2026

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

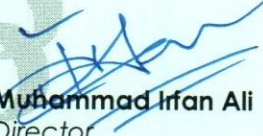
Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Wednesday, October 28, 2026 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully


Muhammad Hanif German
Company Secretary


Muhammad Irfan Ali
Director

Enclosures: (As above)



YD

A YOUSUF DEWAN COMPANY

DEWAN SALMAN FIBRE LIMITED

Registered Office: Plot No. 6, Street No. 9, Fayyaz Market,
G-8/2, Islamabad, Pakistan.

Fax +92 51 2266426 - 430

I UAN +92 51 2266440

Corporate Office: Dewan Centre, 3-A, Lalazar Beach Hotel Road,
Karachi - 74000 Pakistan

Fax +92 21 35630884, 35630873 I UAN +92 21 111 364 111

WWW.YOUSUFDEWAN.COM

DEWAN SALMAN FIBRE LIMITED

NOTICE OF ANNUAL GENERAL MEETING

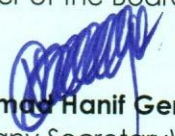
Notice is hereby given that 37th Annual General Meeting of **Dewan Salman Fibre Limited** will be held at Plot No.6, Street No.9, Fayyaz Market, G-8/2, Islamabad, Pakistan on Wednesday, October 28, 2026 at 12:00 noon. to transact the following businesses;

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Tuesday, October 28, 2025;
2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon;
3. To confirm the appointment of the Statutory Auditors of the Company for the year ended June 30, 2027, and to fix their remuneration;
4. To consider any other business with the permission of the Chair.

Karachi

September 28, 2026

By order of the Board


Muhammad Hanif German
(Company Secretary)

Notes:

- a. The share transfer books of the company will remain closed from October 21, 2026 to October 28, 2026 (both days inclusive). Transfers received in order at the share registrar office M/s. BMF Consultants Pakistan (Private) Limited, Located at Anum Estate Building, Room No.310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
- b. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for his/her behalf. proxies in order to be effective must be received at the Shares Registrar Office duly stamped and signed not less than 48 hours (Working days only) before the time of holding of the meeting. dated January 26,2000 issued by Securities and Exchange commission of Pakistan for attending the meeting and appointment of proxies. CDC Account Holder will further have to follow the guidelines as laid down in Circular 1.
- c. members are requested to promptly communicate the change in their addresses, if any, to the Company's share registrar.
- d. **Electronic Transmission of Financial Statements Etc.:**
SECP through its notification No. SRO 389(1)/2023 dated March 21, 2023 has allowed companies to circulate Annual Audited Financial Statements along with Notice of Annual General Meeting through email instead of sending the same through post, to those members who desires to avail this facility? The members who desire to opt to



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DEWAN SALMAN FIBRE LIMITED

receive aforesaid statements and notice of AGM through e-mail are requested to provide their written consent on the Standard Request Form available on the Company's website: <http://www.yousufdewan.com/Dsfl/index.html>

e. Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Annual General Meeting provided that the company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city, at least seven (7) days prior to the date of meeting. Subject to the fulfillment of the above conditions, members shall be informed of the venue along with complete information necessary to access the facility. Format of request form has been placed on the Company's website.

f. Attendance through Zoom:

The members may attend the AGM online through ZOOM, by following the below guidelines:

- (i) The member shall get himself/herself registered by sending his/her request to the Company at e-mail ID dsfl.corp@yousufdewan.com as per Standard Request Form available on the Company's website (<http://www.yousufdewan.com/DSFL/index.html>) or can send his/her request to the Company Secretary at Dewan Centre, 3-A Lalazar Beach Hotel Road Karachi along with a legible copy of CNIC not later than October 26, 2026.
- (ii) Zoom link shall be sent by the Company only on email ID or Mobile/WhatsApp Number mentioned in Standard request Form.

g. Deposit of physical Shares into CDC Account:

Section 72 of the Companies Act, 2017, requires all listed companies to replace the shares held in physical form with the shares to be issued in Book-Entry Form (i.e. CDC Account) within four (4) years from the date of the promulgation of the Companies Act, 2017. Pursuant to the SECP letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021, the Company is following up with all shareholders holding shares in physical form with the request to convert their Shares in Book-Entry Form (i.e. CDC Account) in order to comply with the provisions of the Companies Act, 2017. Shareholders are again requested to contact the Company's Share Registrar to understand and complete the process of conversion of shares held in physical form, into the Book-Entry Form.

h. Updating of Particulars:

The Shareholders are requested to promptly notify change in their address, if any, to the Company's Share Registrar. In case of corporate entity, the shareholders are requested to promptly notify change in their particulars of their authorized representative, if applicable.

i. Restriction on Distribution of Gifts:

In accordance with the directive issued by the SECP Vide SRO 452 (1)/2025 dated 17th March 2025 the Company would like to inform all the shareholders that no gifts will be distributed at the AGM.



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A3 Dengue outbreak reaches 40, as 2 fresh cases reported

A8 PTI blames Centre for talks' failure

A8 Talal flags 'coincidence' in PTI, banned JAC's protest timing

Founded by Shahneel Salmaan Taseer

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Daily Times

Your Right to Know

Karachi Edition

MONDAY,

October 5, 2026

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B2 Daily Times Monday, October 5, 2026

SPORT

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By order of the Board
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Company Secretary

Karachi: September 28, 2026

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

روزنامہ چاندنی بات کراچی (3) 105 اکتوبر 2026ء

دیوان سلمان فائبر لمیٹڈ

نوٹس برائے سالانہ اجلاس عام

یہ نوٹس بڑا کوٹھلہ کیا جاتا ہے کہ دیوان سلمان فائبر لمیٹڈ 376 سالانہ اجلاس عام بروز بدھ 28 اکتوبر 2026ء پر 12:00 بجے پلاٹ نمبر 6، جی جی نمبر 9، فیاض مارکیٹ، G-8/2، اسلام آباد، پاکستان میں مندرجہ ذیل امور کی انہماک دہی کیلئے منعقد ہوگا۔

1. منگل 28 اکتوبر، 2025 کو منعقدہ کمپنی کے سالانہ اجلاس عام کی کارروائی کی توثیق۔
2. 30 جون 2026 کو مکمل ہونے والے سال کیلئے کمپنی کے آڈٹ شدہ مالی گوشواروں مع ڈائریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی، تجویز پیش اور منظور۔
3. 30 جون 2027 کو مکمل ہونے والے سال کیلئے کمپنی کے قانونی آڈیٹرز کی تقرری اور ان کے متاہرہ فائین۔
4. چیئرمین کی اجازت سے دیگر ساموری انجام دینی۔

تکمیل پر

محمد حنیف جرن
کمپنی سیکریٹری

کراچی

28 ستمبر 2026

نوٹس:

(الف) کمپنی کی حصص منتقلی کی سب 121 اکتوبر 2026 سے 28 اکتوبر 2026 تک (شامل دونوں دن) بند رہیں گی۔ شیئرز رجسٹرار کے دفتر واقع قمر زئی ایم ایف کسٹمس (پرائیویٹ) لمیٹڈ، واقع انجمنیٹ جلدنگ، کمرہ نمبر 310 اور 311، تیسری منزل، 49 دارا مان سوسائٹی، مرکزی شاہراہ فیصل، نزد بوج کالونی ملی، کراچی پاکستان میں موصول ہونے والی منتقلیاں اجلاس میں شرکت اور رائے دی کیلئے بروقت بھیجی جائیں گی۔

(بی) اجلاس میں شرکت اور رائے دی کا اہل میراثی جانب سے شرکت اور رائے دی کیلئے دوسرے نمبر کو اپنا پاس مقرر کر سکتا ہے۔ مکمل پاس نام اجلاس کے انعقاد کے وقت سے 48 گھنٹے قبل کمپنی کے شیئرز رجسٹرار میں جمع کرنا ہوگا۔ اور ان پر مناسب ٹیکس (انسٹاپ) اور دخل موجود ہوں۔ اجلاس میں شرکت اور پاس کیوں کی تقرری کے حوالے سے سیکرٹریز اینڈ انجینئرنگ کمیشن آف پاکستان کی جانب سے 26 جنوری 2020 کو جاری کردہ ہدایات پر عمل کرنا لازمی ہے۔ سی ڈی سی (CDO) اکاؤنٹ ہولڈر کو سرکلر 1 میں بیان کردہ ہدایات کی بھی مزید مدد کرنی ہوگی۔

(سی) اراکین سے درخواست ہے کہ پتہ میں کسی تبدیلی سے فوری طور پر کمپنی کے شیئرز رجسٹرار مطلع کریں

(ڈی) مالی گوشواروں کی الیکٹرانک تزیل ایس ای سی سی نے اپنے نوٹیشن نمبر 2023(1)/389 SRO تاریخ 21 مارچ 2023 کے ذریعے کمپنیوں کو اجازت دی ہے کہ سالانہ اجلاس عام کے نوٹس کے ہر اہل سالانہ آڈٹ شدہ مالی گوشوارے ڈاک کی بجائے ای میل کے ذریعے ان اراکین کو ارسال کیے جائیں۔ ای میل کے ذریعے مذکورہ بالا گوشوارے اور ای سی ای ایم کے نوٹس موصول کرنے کے فوراً بعد اراکین سے درخواست ہے کہ وہ کمپنی کی ویب سائٹ <http://www.yousufdewan.com/DSfl/index.html> پر دستیاب معیاری درخواست فارم پر اپنی تحریری رضامندی فراہم کریں۔

(ای) ویڈیو کانفرنس کی سہولت کمپنیز ایکٹ 2017 کی دفعات کی قیام میں اراکین سالانہ اجلاس عام میں ویڈیو کانفرنس کی سہولت کے ذریعے شرکت کر سکتے ہیں بشرطیکہ 10 فیصد یا زیادہ حصص رکھنے اور میں رہنے والے اراکین اجلاس کی تاریخ سے کم سے کم 7 روز قبل اپنی رضامندی فراہم کریں گے۔ مذکورہ بالا شرائط کی قیام کی صورت میں تمام ضروری مصلوبات اور جگہ کے بارے میں آگاہ کیا جائے گا۔ درخواست کا فارم کمپنی کی ویب سائٹ پر دستیاب ہے۔

(ایف) زوم ایپلیکیشن کے ذریعے اجلاس میں شرکت اراکین درج ذیل ہدایات پر عمل درآمد کر کے کمپنی کے ذریعے سالانہ اجلاس عام میں آن لائن شرکت کر سکتے ہیں۔

(آئی) اراکین 26 اکتوبر 2026 سے قبل کمپنی کی ویب سائٹ <http://www.yousufdewan.com/DSFL/index.html> پر دستیاب معیاری درخواست فارم کے مطابق اپنی درخواست ای میل dsfl.corp@yousufdewan.com پر یا دیوان سٹور 3-A، لالہ زار چیمبر ہوسٹل روڈ، کراچی میں پیش کی گئی کے نام پر اپنی درخواست ارسال کر کے خود رجسٹرڈ کر سکتے ہیں۔

(آئی) کمپنی کی طرف سے معیاری درخواست فارم پر درج ای میل آئی ڈی یا موبائل نمبر ایپ نمبر پر زوم کانٹیکٹ بھیجا جائے گا۔

(جی) فزیکل شیئرز کی بک انٹری (CDO) اکاؤنٹ فارم میں منتقلی کمپنیز ایکٹ 2017 کے سیکشن 72 کے تحت تمام سلیپ کمپنیوں کے لیے ضروری ہے کہ وہ کمپنیز ایکٹ 2017 کے نفاذ کی تاریخ سے چار سال کے اندر فی فزیکل شیئر نوٹ بک انٹری فارم میں منتقل کریں۔ ایس ای سی سی کی طرف سے جاری کردہ مراسلہ نمبر CSD/ED/Misc/2016-639-640 تاریخ 26 مارچ 2021 کی قیام میں تمام شیئرز ہولڈرز سے درخواست کی جاتی ہے کہ وہ اپنے فزیکل شیئرز نوٹ بک انٹری فارم میں منتقل کریں تاکہ کمپنیز ایکٹ 2017 کی شقوں کی قیام ہو۔ شیئرز ہولڈرز فزیکل شیئرز کی بک انٹری فارم میں منتقلی کے مکمل کو سمجھنے اور اس کے فوائد کے بارے میں جاننے کے لیے کمپنی کے شیئرز رجسٹرار سے رابطہ کر سکتے ہیں۔

(جی) کوآف کی تہذیبی حصص یافتگان سے درخواست ہے کہ اپنے رجسٹرڈ ڈاک کے پتہ میں کسی تبدیلی کے متعلق کمپنی کے شیئرز رجسٹرار کاروباری ادارے کی صورت میں شیئرز ہولڈرز سے درخواست ہے کہ اپنے رجسٹرڈ ڈاک کے پتہ کو بروقت مطلع کریں۔ کوآف میں کسی تبدیلی کے متعلق مطلع کریں، اگر قابل اطلاق ہو۔

(آئی) حمایت کی تقسیم پر پابندی ایس ای سی سی کی طرف سے جاری کردہ ہدایت نامہ SRO 452(I)/2025 مورخہ 17 مارچ 2025 کے مطابق کمپنی تمام شیئرز ہولڈرز کو مطلع کرنا چاہتی ہے کہ اجلاس عام میں کوئی تحائف تقسیم نہیں کیے جائیں گے۔



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