



## DEWAN CEMENT LIMITED

**Registered Office:** Finance & Trade Centre (FTC), 7<sup>th</sup> Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.  
UAN: (+92-21) 111-364-111; Fax: (92-21) 5630860; Web: www.dewangroup.com.pk

---

**FORM-4**

November 5, 2008

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi, Pakistan Fax No. (+92 21) 111-573-329

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan Fax No. (+92 21) 111-441-441

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 Friday, November 28, 2008 for circulation amongst your members.

Yours faithfully

  
**Muhammad Hanif German**  
Group DM Corporate Affairs

  
**Abdul Basit ACA, CIA, CISA**  
Group DM, Corporate Affairs

Enclosures: (As above)