



## 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

October 24, 2009

FORM-1

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

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan.  
Fax # (+92 42) 111 441 441

### BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Cement Limited** ("**the Company**") will be held on **Friday, October 30, 2009** at **01:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2009.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as October 24, 2009 to October 30, 2009, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Inam-ur-Rehman**  
Company Secretary



  
**Haroon Iqbal**  
Director