

DEWAN CEMENT LIMITED

FORM-4

October 3, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi, Pakistan Fax No: (+92 21) 111-579-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
 19, Khayaban-e-Aiwan-e-Iqbal,
 Lahore, Pakistan Fax No. (+92 42) 36368485

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 24, 2012 for circulation amongst your members.


Yours faithfully


Muhammad Hanif German
 Company Secretary


Haroon Iqbal
 Director

Enclosures: (As above)



 **A YOUSUF DEWAN COMPANY**

DEWAN CEMENT LIMITED

Registered Office: 7th Floor, Block A, Finance & Trade Centre
 Shahrah-e-Faisal, Karachi-75250 Pakistan
 Fax +92 21 35630860 | UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block A, Finance & Trade Centre
 Shahrah-e-Faisal, Karachi-75250 Pakistan
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