

DEWAN CEMENT LIMITED

October 23, 2012

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) 3636 8485

BOARD MEETING

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of **Dewan Cement Limited ("the Company")** will be held on **Tuesday, October 30, 2012 at 03:30 p.m. at Karachi, Pakistan;** to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2012.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as October 23, 2012 to October 30, 2012, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
 Company Secretary


Hargun Iqbal
 Director



A YOUSEF DEWAN COMPANY

DEWAN CEMENT LIMITED

Registered Office: 7th Floor, Block #1, Minerva & Trade Centre
 Shearers Plaza, Karachi-75250 Pakistan
 Fax: +92 21 35630860 | Email: +92 21 111 256 111

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