

DEWAN CEMENT LIMITED

October 30, 2012

FORM-3

The General Manager
Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building, Stock Exchange Road
 Karachi, Pakistan. Fax No.: (+92 21) 111573329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
 19, Khayaban-o-Aiwan-e-Iqbal,
 Lahore, Pakistan. Fax No.: (+92 42) 3636 8485

Subject: **Financial Results for the First Quarter ended September 30, 2012**

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting held on October 30, 2012 at 03:30 p.m. at Karachi, Pakistan, recommended the following:

(i) CASH DIVIDEND	Nil
AND/OR	
(ii) BONUS SHARES	Nil
AND/OR	
(iii) RIGHT SHARES	Nil
AND/OR	
(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION	Nil
AND/OR	
(v) ANY OTHER PRICE-SENSITIVE INFORMATION	Nil



A YOUNG DEWAN COMPANY

DEWAN CEMENT LIMITED

Registered Office: 4th Floor, Block No. Finance & Trade Centre
 Shaheed-e-Baloch, Karachi-75250 Pakistan
 Fax: (+92 21) 25330860 | Toll-free: (+92 21) 111 363 111

Corporate Office: 2nd Floor, Block No. Finance & Trade Centre
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