

DEWAN CEMENT LIMITED**FORM-1**

February 19, 2013

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-Alwan-e-Iqbal,
 Lahore, Pakistan.

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 **Tuesday, February 26, 2013** at **03:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2012 and fix the number of members of the Board, i.e., Directors to be elected, pursuant to Section 178(1) of the Ordinance.

Further for your information the "Closed Period" under Clause (xxv) of the Code of Corporate Governance has been determined as February 19, 2013 to February 26, 2013, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
 Company Secretary


Haroon Iqbal
 Director

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN CEMENT LIMITED
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