

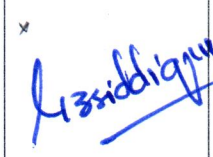
THE COMPANIES ORDINANCE, 1984
[Section 184]

CONSENT TO ACT AS DIRECTOR

Please complete in typescript or in bold block capitals.

1. Incorporation Number
2. Name of the Company
3. Fee Paid (Rs.) Name & Branch of The Bank
Day Month Year
4. Receipt No. Date
(Bank challan to be attached in original)

5. I/we, the undersigned, have consented to act as Director(s) ~~Chief Executive~~ of the above named company pursuant to section 184 of the Companies Ordinance 1984, and certify that I / We am / are not ineligible to become Director(s) / ~~Chief Executive~~ under section 187 or 190 of the Companies Ordinance, 1984.

Name in full	Father's / husband's Name	Address	Occupation	NIC No or passport No. in case of Foreign National	Signature
Ghazanfar Baber Siddiqi	Nizamuddin	B-504, Block-13, Gulberg Town, F.B. Area, Karachi.	Private Service	42101-4251145-9	

6. Signature

7. Name of Signatory

8. Designation

9. NIC Number

10. Date Day Month Year

DECLARATION WITH CONSENT TO ACT AS DIRECTOR
[See clause (ii)]

Name of Company **Dewan Cement Limited**

To

Enforcement and Monitoring Division,
Securities and Exchange Commission of Pakistan

Along with the consent to act as Director of ¹ **Dewan Cement Limited**, I/We **Ghazanfar Baber Siddiqi** of **Karachi** do solemnly and sincerely declare that I/We are aware of the duties and powers of Director under the Companies Ordinance, 1984 and ² _____, memorandum and articles of association of ¹ **Dewan Cement Limited** and the listing regulations of ³ **Karachi Stock Exchange (Guarantee) Limited and Lahore Stock Exchange (Guarantee) Limited** and have read the relevant provisions contained therein.

Verified that the above is true to the best of my/our knowledge and belief and that nothing has been concealed.

Place: Karachi.

Date: 27-06-2014



Ghazanfar Baber Siddiqi
NIC No. 42101-4251145-9

**The Board of Directors
Dewan Cement Limited**

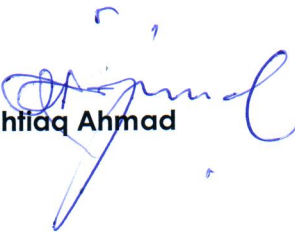
Dear Members of the Board,

RESIGNATION

I hereby render my resignation from the office of the Director of Dewan Cement Limited ("the Company").

I thank you, and the management of the Company, for the courtesy and cooperation extended to me meanwhile my holding such office, and wish the company a very prosperous future.

Sincerely,


Ishfaq Ahmad