

DEWAN CEMENT LIMITED

February 17, 2015

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) 36368485

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 24, 2015 at 03:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2014.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as February 17, 2015 to February 24, 2015, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director



DEWAN CEMENT LIMITED

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