

# DEWAN CEMENT LIMITED

April 16, 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 **Thursday, April 23, 2015 at 03:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2015.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as April 16, 2015 to April 23, 2015, 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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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre  
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