

DEWAN CEMENT LIMITED

April 23, 2015

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

MEETING IN PROGRESS

Dear Sirs,

We have to inform you that the meeting of Board of Directors of our company held on April 23, 2015 at 03:30 P.M. at 7th Floor, Block A, Finance & Trade Centre, Shahrāh-e-Faisal, Karachi, is in progress. The Board of Directors of the Company have decided to restart the meeting on tomorrow April 24, 2015 at 5:00 p.m. The results of the meeting will announced after the meeting will end.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN CEMENT LIMITED

Registered Office: 7th Floor, Block 'A', Finance & Trade Centre
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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
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