

# DEWAN CEMENT LIMITED

September 22, 2015

FORM-1

**The General Manager**  
**Karachi Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi. Fax No. 111-573-329

**The General Manager**  
**Lahore Stock Exchange Limited**  
19, Khayaban-e-Aiwan-e-Iqbal, Lahore.  
Fax No.: (+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, September 29, 2015 at 05:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2015.

Further for your information the "**Closed Period**" under Clause (xxiii) of the Code of Corporate Governance has been determined as September 22, 2015 to September 29, 2015, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Harif German**  
Company Secretary

  
**Haroon Iqbal**  
Director



**YD** | A YOUSUF DEWAN COMPANY

### DEWAN CEMENT LIMITED

Registered Office: 7th Floor, Block 'A', Finance & Trade Centre  
Shahrah-e-Faisal, Karachi-75350 Pakistan  
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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre  
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