

DEWAN CEMENT LIMITED

September 2, 2015

FORM-21

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan
Fax No. (92-21) 111 573 329

The General Manager
Lahore Stock Exchange Ltd.
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.
Fax No. (92-42) 111 441 441

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Ishtiaq Ahmad has been appointed as Director of the Company in place of Dewan Abdul Baqi Farooqui with effect from September 29, 2015.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,



Muhammed Hanif 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
Fax +92 21 35630860 | UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630884, 35630873 | UAN +92 21 111 364 111