

# DEWAN CEMENT LIMITED

October 21, 2015

**FORM-1**

**The General Manager**  
**Karachi Stock Exchange Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.  
Fax # (+92 21) 111 573 329

**The General Manager**  
**Lahore Stock Exchange Limited**  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan.  
Fax # (+92 42) 3636 8485

## **BOARD MEETING**

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of **Dewan Cement Limited** ("**the Company**") will be held on **Wednesday, October 28, 2015** at **05:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2015.

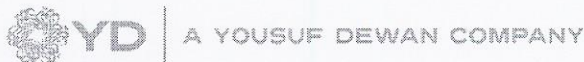
Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as October 21, 2015 to October 28, 2015, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Haroon Iqbal**  
Director



DEWAN CEMENT LIMITED

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