

DEWAN CEMENT LIMITED

April 25, 2016

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

MEETING IN PROGRESS

Dear Sirs,

We have to inform you that the meeting of Board of Directors of our company held on April 25, 2016 at 03:30 P.M. at 7th Floor, Block A, Finance & Trade Centre, Shahrah-e-Faisal, Karachi, is in progress. The Board of Directors of the Company have decided to restart the meeting on tomorrow April 26, 2016 at 4:00 p.m. The results of the meeting will announce after the meeting will end.

Yours Sincerely,



Muhammad Harif German
Company Secretary



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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