

DEWAN CEMENT LIMITED

August 29, 2016

FORM-20

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

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Waseem-ul-Haque Ansari has been appointed as Director of the Company in place of Dewan Abdul Rehman Farooqui with effect from August 19, 2016.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


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