

# DEWAN CEMENT LIMITED

September 16, 2016

**FORM-1**

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

Subject: **BOARD MEETING POSTPONED**

Dear Sir,

Kindly refer to the Notice of the Board of Directors Meeting of the Company dated September 09, 2016 in the prescribed Form-1, intimating a meeting of the Board to be held on Friday, September 16, 2016.

This is to communicate that the said meeting of the Board of Directors is being postponed due to non-availability of Directors, resulting incomplete quorum. Hence the meeting has been postponed till Wednesday, September 21, 2016 at 3:30 p.m. Any inconvenience caused meanwhile is sincerely regretted.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,



**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  
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