

September 23, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan

Re: Material Information

Dear Sirs,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 (now repealed by the Securities Act, 2015) and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

We have received a request vide an email from a potential Chinese strategic investor to permit due diligence of Dewan Cement Limited, which may eventually lead to acquisition of shares of our Company. We intend to permit due diligence. If any material development takes place, we will communicate the same to the Exchange and the SECP.

Yours truly,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director

cc: **The Commissioner, SMD,**
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.



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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