

September 30, 2016

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

**Re: Material Information**

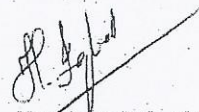
Dear Sirs,

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

The Board of Directors of Dewan Cement Limited ("DCL or the Company") in its meeting held on September 30, 2016 at 05:30 p.m., at 7<sup>th</sup> Floor, Block 'A', Finance and Trade Centre, Shahrah-e-Faisal, Karachi, pointed out that we had decided in the last board meeting the increase in Authorized Capital of the Company from 5,000,000,000/- to 8,500,000,000/- but unfortunately the communication with the Pakistan Stock Exchange was Rs. 7,500,000,000/-. In this regard the Board of Directors of the Company have directed the Company Secretary to communicate to the relevant authorities, the increase in the Authorized Capital of the Company from Rs. 5,000,000,000/-, divided into 500,000,000 ordinary shares of Rs. 10/- each, to Rs. 8,500,000,000/-, divided into 850,000,000 ordinary shares of Rs. 10/- each, and to effectuate consequent alterations in the Memorandum and Articles of Association of the Company; subject to the approval of the members of the Company, and the Securities and Exchange Commission of Pakistan ("SECP").

Yours truly,

  
**Muhammad Hanif German**  
Company Secretary

  
**Haroon Iqbal**  
Director



**DEWAN CEMENT LIMITED**

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