

DEWAN CEMENT LIMITED

FORM-17

January 23, 2017

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

Subject: **Notice under Section 178(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 178(4) of the Companies Ordinance 1984, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director

Enclosures: (As above)



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

NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

"ELECTION OF DIRECTORS"

Pursuant to the provisions of Section 178(4) of the Companies Ordinance, 1984 (the "Ordinance"), the members of the Company are hereby notified that the following members have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company for a period of three years, in the forthcoming Extraordinary General Meeting of the Company scheduled to be held on Monday, January 30, 2017:

- | | |
|------------------------------------|--------------------------------|
| (i) Dewan Muhammad Yousuf Farooqui | (v) Mr. Waseem-ul-Haque Ansari |
| (ii) Mr. Haroon Iqbal | (vi) Mr. Ishtiaq Ahmad |
| (iii) Syed Muhammad Anwar | (vii) Mr. Aziz-ul-Haque |
| (iv) Mr. Ghazanfar Baber Siddiqi | |

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 178(1) of the Ordinance, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Friday, January 20, 2017



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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The Nation

RABI-US-SANI 24, 1438
MONDAY,
JANUARY 23, 2017

DEWAN CEMENT LIMITED

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- i) Dewan Muhammad Yousuf Farooqui v) Mr. Wasem-ul-Haque Ansari
- ii) Mr. Haroon Iqbal vi) Mr. Chazamfar Baber Siddiqi
- iii) Syed Muhammad Anwar vii) Mr. Aziz-ul-Haque
- iv) Mr. Ishfaq Ahmad

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 178(1) of the Ordinance, i.e., seven, the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board
Muhammad Hanif German
Company Secretary

Karachi: Friday, January 20, 2017
YD | A YOUSUF DEWAN COMPANY
DEWAN CEMENT LIMITED

(CA#12367)

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