

DEWAN CEMENT LIMITED

February 09, 2017

FORM-19

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

APPOINTMENT OF CHAIRMAN & CHIEF EXECUTIVE OFFICER

Dear Sirs,

We have to inform you that Dewan Muhammad Yousuf Farooqui has been appointed as Chairman – Board of Directors and Syed Muhammad Anwar has been appointed as Chief Executive Officer of the Company with effect from February 6, 2017

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director



DEWAN CEMENT LIMITED

Registered Office: 7th Floor, Block 'A', Finance & Trade Centre
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