

DEWAN CEMENT LIMITED

February 17, 2017

FORM-1

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

BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Cement Limited** ("**the Company**") will be held on **Friday, February 24, 2016 at 04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2016.

Further for your information the "**Closed Period**" under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange has been determined as February 17, 2017 to February 24, 2017, both days inclusive.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director



DEWAN CEMENT LIMITED

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