

# DEWAN CEMENT LIMITED

September 22, 2017

FORM-1

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi. Fax No. 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, September 29, 2017** at **04:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2017.

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 September 22, 2017 to September 29, 2017, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Haroon Iqbal**  
Director



### DEWAN CEMENT LIMITED

Registered Office: 7th Floor, Block 'A', Finance & Trade Centre  
Shahrah-e-Faisal, Karachi-75350 Pakistan  
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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre  
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