

DEWAN CEMENT LIMITED

October 2, 2018

FORM-20

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

CHANGE OF DIRECTOR & CHAIRMAN BOARD OF DIRECTORS

Dear Sir,

We have to inform you that Mr. Muhammad Naeemuddin Malik has been appointed as Director of the Company in place of Dewan Muhammad Yousuf Farooqui and Mr. Ishtiaq Ahmed has been appointed as Chairman Board of Directors of the Company in place of Dewan Muhammad Yousuf Farooqui with effect from September 28, 2018.

You may kindly inform the TRE Certificate holder of the Exchange accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director