

# DEWAN CEMENT LIMITED

January 20,2020

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

Subject: **Notice under Section 159(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 159(4) of the Companies Act. 2017, 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)



A YOUSUF DEWAN COMPANY

## DEWAN CEMENT LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel  
Road, Karachi - 74000 Pakistan  
Fax +92 21 35630860 | UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre  
Shehrah-e-Faisal, Karachi-75350 Pakistan  
Fax +92 21 35630884, 35630873 | UAN +92 21 111 364 111

# DEWAN CEMENT LIMITED

## NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

### "ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated January 6, 2020; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Monday, January 27, 2020:

- |                                 |                                  |
|---------------------------------|----------------------------------|
| (i) Mr. Haroon Iqbal            | (v) Mr. Muhammad Baqar Jafferri  |
| (ii) Syed Muhammad Anwar        | (vi) Mr. Ghazanfar Baber Siddiqi |
| (iii) Mr. Waseem-ul-Haqq Ansari | (vii) Mr. Aziz-ul-Haqq           |
| (iv) Mr. Ishtiaq Ahmed          |                                  |

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 159(1) of the Act, 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: Monday, January 20, 2020



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# THE NATION

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MONDAY,  
January 20, 2020

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- i) Mr. Haroon Iqbal
- ii) Mr. Syed Muhammad Anwar
- iii) Mr. Waseem-ul-Haque Ansari
- iv) Mr. Ishaq Ahmed
- v) Mr. Muhammad Baqar Jafferi
- vi) Mr. Ghazanfar Baber Siddiqi
- vii) Mr. Aziz-ul-Haque

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By Order of the Board  
Muhammad Hanif German  
Company Secretary

Karachi:  
Monday, January 20, 2020  
**YD** A YOUSUF DEWAN COMPANY  
Dewan Cement Limited

04 The Nation  
Monday, January 20, 2020 | Karachi

ABC CERTIFIED شہداء شاعریت

لاہور اور پشیمانی اسلام آباد کو اپنی اپنی پیشانی کرنا اور فیصل آباد اور گوجرانوڈ سے ایک ڈیٹ شائع شائع ہونے والا پہلی اخبار

Daily Nai Baat

روزنامہ  
نئی نئی بااٹ  
کراچی

جلد 8  
پتہ: 24، عمارتی الائنز، 1441، 20، جنوری، 2020، 8، 2076 پ  
صفحہ 12، قیمت 20 روپے  
www.naibaat.pk e-mail: karachi@naibaat.com

MC-1375: پندرہ جنوری Monday 20 January 2020

روزنامہ "نئی بااٹ" کراچی (3) 20 جنوری 2020ء

ڈیوان سمنٹ لمیٹڈ  
ڈیوان سمنٹ کمپنی ایکٹ 2017ء کی دفعہ 159(4)

ڈائریکٹرز کا انتخاب

مختار بخش نے 2017ء (ایکٹ) کی دفعہ 159(4) کے تحت طلب کیا گیا ہے کہ مئی کے صدر و نائبی ممبران نے ایک مئی کی دفعہ 159(3) کے تحت مئی کے صدر و نائبی ممبران ہونا چاہئے۔ مئی 27 جنوری 2020ء میں ایگزیکٹو کے اہل حق ممبران نے اپنے مخصوص ایجنڈے پر ووٹ ڈال کر

- (i) جناب ارمان اقبال
- (ii) جناب گلزار
- (iii) جناب سید امجدی
- (iv) جناب حفیظ احمد
- (v) جناب محمد امجدی
- (vi) جناب حفیظ احمد
- (vii) جناب حفیظ احمد

کراچی، مورخہ 20 جنوری 2020ء

YD A YOUSUF DEWAN COMPANY  
DEWAN CEMENT LIMITED