

DEWAN CEMENT LIMITED

February 4, 2020

FORM-19

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

APPOINTMENT OF DIRECTORS, CHAIRMAN & CEO

Dear Sirs,

We wish to inform you that Mr. Haroon Iqbal, Syed Muhammad Anwar, Mr. Ghazanfar Baber Siddiqi, Mr. Waseem-ul-Haque Ansari, Mr. Ishtiaq Ahmed, Mr. Muhammad Baqar Jafferri and Mr. Aziz-ul-Haque have been elected as the Directors of the Company pursuant to Section 159 of the Companies Act, 2017 ("the Act"). The new appointments have taken place on, and are thus effective from Monday, January 27, 2020.

Further, we inform you that Mr. Ishtiaq Ahmed appointed as Chairman Board of Directors and Syed Muhammad Anwar appointed as Chief Executive Officer of the Company with effect from Monday, February 3, 2020.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Ishtiaq Ahmed
Director

 **YD** | 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
Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630884, 35630873 | UAN +92 21 111 364 111