

DEWAN CEMENT LIMITED

February 17, 2020

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 **Monday, February 24, 2020 at 07:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2019.

The Company has declared the "**Closed Period**" from February 17, 2020 to February 24, 2020 as required under Clause 5.6.1(d) (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director



DEWAN CEMENT LIMITED

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