

# DEWAN CEMENT LIMITED

October 16, 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 the meeting of the Board of Directors of **Dewan Cement Limited ("the Company")** will be held on **Saturday, October 24, 2020 at 10:00 a.m. at Karachi, Pakistan;** to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2020.

The Company has declared the "**Closed Period**" from October 16, 2020 to October 24, 2020 as required under Clause 5.6.4 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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Road, Karachi - 74000 Pakistan  
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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre  
Shahrah-e-Faisal, Karachi-75350 Pakistan  
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