

DEWAN CEMENT LIMITED

February 04, 2014

FORM-19

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan
Fax # (+92 21) 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.
Fax # (+92 42) 3636 8485

APPOINTMENT OF DIRECTORS

Dear Sirs,

We wish to inform you that Dewan Muhammad Yousuf Farooqui, Dewan Abdul Rehman Farooqui, Dewan Abdul Baqi Farooqui, Mr. Haroon Iqbal, Syed Muhammad Anwar, Mr. Ishtiaq Ahmad and Mr. Aziz-ul-Haque have been appointed as the Directors of the Company pursuant to Section 178 of the Companies Ordinance, 1984 ("the Ordinance"). The new appointments have taken place on, and are thus effective from Thursday, January 30, 2014.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director

**DEWAN CEMENT LIMITED**

Registered Office: 7th Floor, Block 'A', Finance & Trade Centre
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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
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