

DEWAN CEMENT LIMITED**FORM-1**

February 20, 2014

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) 36368485

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 **Thursday, February 27, 2014 at 12:30 p.m.**, at Karachi, Pakistan; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2013.

Further for your information the "Closed Period" under Clause (xxvii) of the Code of Corporate Governance has been determined as February 20, 2014 to February 27, 2014, both days inclusive.

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