

**DEWAN CEMENT LIMITED**

Registered Office: 7th Floor, Block A, Finance & Trade Centre (FTC), Shahrah-e-Faisal, Karachi, Pakistan

UAN: (+92-21) 111-364-111; Fax: (+92-21) 5630860; Web: www.dewangroup.com.pk

FORM – 25**"UNDER SEALED COVER"**

May 29, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan

Re: Material Information

Dear Sirs,

In accordance with the respective Listing Regulations of your exchange, we are pleased to convey the following information:

An extraordinary general meeting of the Company is being called to seek consent/ authorization for the Board of Directors of the Company under the provisions of Section 196(3) of the Companies Ordinance, 1984 ("Ordinance"). Notice for the said meeting, alongwith Statoment under Section 160 of the Ordinance read with SECP SRO 1227(I)/2005 dated December 12, 2005, shall *inter alia* be disseminated to the Exchanges in accordance with the respective listing regulations in this regards.

Yours truly,

Muhammad Hanif German
Group DM Corporate Compliance

Muhammad Omer Rauf, ACA
Group GM Corporate Affairs