



DEWAN CEMENT LIMITED

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

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

FORM-18

June 02, 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.

Subject: **Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find copies of the Notice of Extraordinary General Meeting, alongwith Statement under section 160(1)(b) of the Companies Ordinance, 1984, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully

Muhammad Hanif German
Group D.M. Corporate Affairs

Muhammad Omer Rauf, ACA
Group G.M. Corporate Affairs

Enclosures: (As above)