



DEWAN CEMENT LIMITED

7th Floor, Block-A, Finance & Trade Centre (FTC), Shohra-e-Faisal, Karachi-Pakistan.
UAN: (+92-21) 111-364-111; Fax: (+92-21) 5630860; Web: www.dewangroup.com.pk

February 27, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 2415763/2437560

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal, Lahore.
Fax No.: (+92 42) 111 441 441

Subject: **Board Meeting**

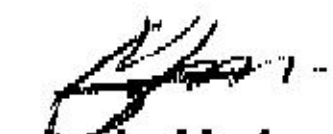
Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Board of Directors Meeting for the period ended December 31, 2008 for 20 days.

As soon as the permission from Securities & Exchange Commission of Pakistan is received, we will immediately approach your office alongwith copy of SECP's approval for allowing extension of time as allowed by the SECP.

Yours faithfully,


Abdul Basit ACA, CISA, CIA
G.M. Group Corporate Affairs


Shahab Mehmud Ansari
Director & Company Secretary

Enclosures : (As above)