

**DEWAN CEMENT LIMITED**

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

June 30, 2009

FORM-21

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan
Fax No. 021 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan.
Fax No. 042 111 441 441

CHANGE OF COMPANY SECRETARY*Dear Sir,*

We have to inform you that Mr. Inam-ur-Rehman has been appointed as Company Secretary of the Company in place of Mr. Shahab Mehmud Ansari.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Manager Group Corporate Affairs


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