

**DEWAN CEMENT LIMITED**

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

FORM-4

October 08, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan Fax No. (+92 21) 111-573-329

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

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Thursday, October 29, 2009 for circulation amongst your members.

Yours faithfully


Muhammad Hanif German
Manager Group Corporate Affairs


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

Enclosures: (As above)

