

**DEWAN CEMENT LIMITED**

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

May 24, 2010

The Commissioner Enforcement
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad. Fax // 051-9204915

Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Sir,

We hereby inform you that **BMF Consultants Pakistan (Private) Limited**, has been appointed to act as Shares Registrar with effect from Monday, May 31, 2010 in place of Raoji Consulting Associates (Private) Limited, pursuant to the Section 204-A, of the Companies Ordinance, 1984.

Kindly note that the address of the above mentioned registrar is as follows:

BMF Consultants Pakistan (Private) Limited
4th Floor, A-4, Trade Centre, Block 7/8, K.C.H.S.
Main Shahrah-e-Faisal, Karachi - 75350, Pakistan.

Contact No. (92-21) 34383871, 34383872 and 34383873
Fax No. (92-21) 34383871

You are requested to kindly update your records accordingly.

Yours faithfully,


Inam-ur-Rehman
Company Secretary


Haroon Iqbal
Director

Copy to:

- **The Registrar, Joint Stock Companies**
Securities & Exchange Commission of Pakistan
- **The General Manager,**
Karachi Stock Exchange (Guarantee) Limited
- **The General Manager,**
Lahore Stock Exchange (Guarantee) Limited