

**DEWAN CEMENT LIMITED**

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

December 15, 2010

FORM-1

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan
Fax # +92 21 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan
Fax # +92 42 111 441 441

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 22, 2010, at 05:00 p.m., at 7th Floor, Block A, Finance & Trade Centre, Shahr-e-Faisal, Karachi; to fix the number of members of the Board, i.e., Directors to be elected, pursuant to Section 178(1) of the Ordinance.

You may inform the members of the Exchange accordingly.

Yours sincerely,


Inam-ur-Rehman
Company Secretary


Muhammad Hanif German
Manager Group Corporate Affairs