

**DEWAN CEMENT LIMITED**

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

December 22, 2010

FORM-25
UNDER SEALED COVER

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: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulations No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

The Board of Directors of Dewan Cement Limited ("DCL or the Company") in their meeting held on December 22, 2010 at 05:00 p.m., at 7th Floor, Block 'A', Finance and Trade Centre, Shohra-e-Faisal, Karachi, has fixed the number of members of the Board to be elected pursuant to the provisions of Section 178 of the Companies Ordinance, 1984 be and is hereby fixed as Seven.

Yours faithfully,

Inam-ur-Rehman
Company Secretary

Muhammad Hanif German
Manager Group Corporate Affairs