

**DEWAN CEMENT LIMITED**

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

February 3, 2011

FORM-20

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road,
Karachi 74000, 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

APPOINTMENT OF CHAIRMAN/ CHIEF EXECUTIVE OFFICER & DIRECTOR(S)

Dear Sirs,

We have to inform you that Dewan Muhammad Yousuf Farooqui, Dewan Abdul Rehman Farooqui, Dewan Abdul Baqi Farooqui, Mr. Maudood Ahmad Lodhi, Mr. Haroon Iqbal, Syed Muhammad Ali Khan and Syed Muhammad Anwar have been appointed as the Directors of the Company pursuant to Section 178 of the Companies Ordinance, 1984 ("the Ordinance"). Moreover, Dewan Muhammad Yousuf Farooqui has also been appointed as the Chairman – Board of Directors, and the Chief Executive Officer of the Company. The new appointments have taken place on, and are thus effective from Monday, January 31, 2011.

Kindly note that Mr. Wajahat A. Baqai, is also a Director representing interests of the Creditors pursuant to Section 182 of the Ordinance.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Inam-ur-Rehman
Company Secretary


Muhammad Hanif German
Manager Group Corporate Affairs

