

**DEWAN CEMENT LIMITED**

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

October 25, 2011

FORM-4

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) 3636 8485

BOARD MEETING

Dear Sirs,

We could not serve this notice yesterday due to the unforeseen public holiday.

This is to inform you that the meeting of the Board of Directors of **Dewan Cement Limited** ("**the Company**") will be held on **Monday, October 31, 2011** at **01:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2011.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as October 25, 2011 to October 31, 2011, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

Muhammad Hanif German
Manager Group Corporate Affairs

Haroon Iqbal
Director