

DEWAN CEMENT LIMITED

September 20, 2012

FORM-1

The General Manager
Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi. Fax No. 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
 19, Khayaban-e-Aiwan-e-Iqbal, Lahore.
 Fax No.: (+92 42) ~~111-441-441~~
 36368485

BOARD MEETING

Dear Sirs,

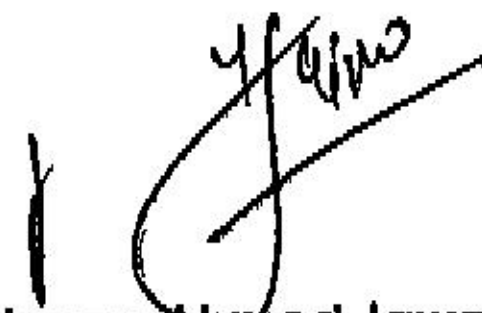
This is to inform you that a meeting of the Board of Directors of **Dewan Cement Limited** ("the Company") will be held on **Friday, September 28, 2012 at 03:30 p.m.**, at Karachi, Pakistan; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2012.

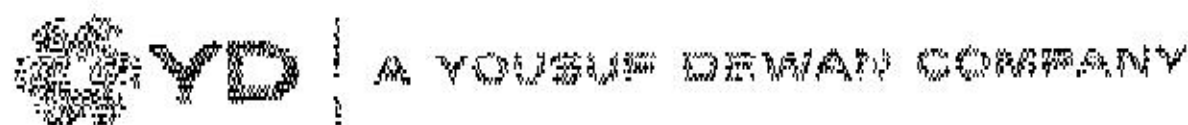
Further for your information the "Closed Period" under Clause (xxvi) of the Code of Corporate Governance has been determined as September 21, 2012 to September 28, 2012, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
 Company Secretary


Imran Ahmed Jawed
 Chief Financial Officer

**DEWAN CEMENT LIMITED**

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 Shahrah-e-Faisal, Karachi-75350 Pakistan
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