

DEWAN CEMENT LIMITED**FORM-4**

October 22, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan Fax No. (+92 21) 111-573-329

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

Subject: **Addendum Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of addendum Notice of the Annual General Meeting to be held on Wednesday, October 24, 2012 for circulation amongst your members.

Yours faithfully


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director

Enclosures: (As above)



A YOUSUF DEWAN COMPANY

DEWAN CEMENT LIMITED

Registered Office: 7th Floor, Block A, Finance & Trade Centre
Shayaban-e-Faisal, Karachi-75250 Pakistan
Fax: +92 21 35630850 | JAN: +92 21 111 364 111

Corporate Office: 2nd Floor, Block A, Finance & Trade Centre
Shayaban-e-Faisal, Karachi-75250 Pakistan
Fax: +92 21 35630884, 35630873 | JAN: +92 21 111 364 111