

DEWAN CEMENT LIMITED**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of **Dewan Cement Limited** ("DCL" or "**the Company**") will be held on **Thursday, January 30, 2014, at 01:00 p.m.**, at Dewan Cement Limited Factory Site, at Deh Dhand, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'an and other religious recitals:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on **Wednesday, October 30, 2013**;
2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 178 of the Companies Ordinance, 1984 ("Ordinance"). The following are the retiring Directors;

- i. **Dewan Muhammad Yousuf Farooqui**
- ii. **Dewan Abdul Baqi Farooqui**
- iii. **Dewan Abdul Rehman Farooqui**
- iv. **Mr. Haroon Iqbal**

- v. **Syed Muhammad Anwar**
- vi. **Mr. Ishtiaq Ahmed**
- vii. **Mr. Aziz-ul-Haque**

3. To consider any other business with the permission of the Chair.

By order of the Board


Muhammad Hanif German
Company Secretary

Karachi: January 2, 2014

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from January 24, 2014 to January 30, 2014 (both days inclusive).
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the abovesaid address, not less than 48 hours before the meeting.
4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:



A YOUSUF DEWAN COMPANY

DEWAN CEMENT LIMITED

Registered Office: 7th Floor, Block IV, Finance & Trade Centre
Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630860 | UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block IV, Finance & Trade Centre
Shahrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630864, 35630821 | UAN +92 21 111 364 111