

DEWAN CEMENT LIMITED

April 21, 2014

FORM-1

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) 36368485

REVISED NOTICE OF BOARD MEETING

Dear Sirs,

Kindly refer to our letter dated April 18, 2014 regarding Notice of Board of Directors Meeting. As requested by a majority of Directors, the date and time for the convening of the said meeting has been changed from Friday, April, 25, 2014 at 4.30 pm to Monday, April 28, 2014 at 6:00 pm. However, there is no change in the address or agenda for the said meeting.

Further for your information the "Closed Period" under Clause (xxvi) of the Code of Corporate Governance has been determined as **April 21, 2014 to April 28, 2014**, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director



A YOUSUF DEWAN COMPANY

DEWAN CEMENT LIMITED

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