

DEWAN CEMENT LIMITED

September 19, 2014

FORM-I

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) 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 26, 2014 at 04:00 p.m., at Karachi, Pakistan;** to ~~inter alia~~ **consider the Annual Financial Statements of the Company for the year ended June 30, 2014.**

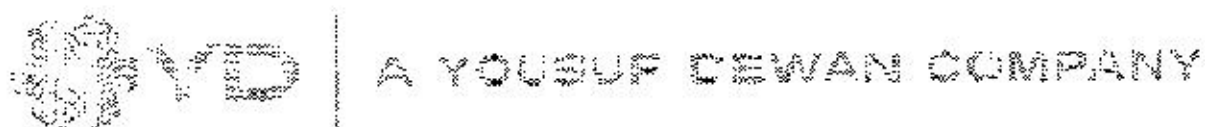
Further for your information the "Closed Period" under clause (xxvi) of the Code of Corporate Governance, has been determined as **September 19, 2014 to September 26, 2014, both days inclusive.**

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,


Syed Muhammad Salahuddin
 DGM Group Treasury


Muhammad Hanif German
 Company Secretary

**DEWAN CEMENT LIMITED**

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 Shahr-e-Faisal, Karachi-75350 Pakistan
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