

DEWAN CEMENT LIMITED

June 11, 2015

Mr. Muhammad Ghufan
DGM Companies Affairs
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan. Fax # (+92 21) 111 573 329

INCREASE IN PAID-UP CAPITAL

Dear Sirs,

With reference to our discussions, we are enclosing herewith the following documents in respect of the subject.

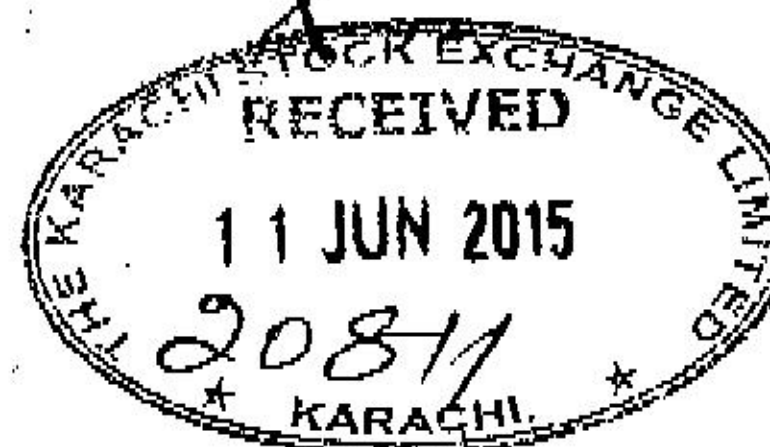
1. Certified Extract Resolution passed by the Board of Directors in the Board Meeting held on April 23, 2015
2. Draft Minutes of Extra Ordinary General Meeting held on May 18, 2015.

Kindly do let us know should you feel the need for any further information, clarification, or explanation in relation to the subject.

Yours truly,


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
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Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre
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