

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

NOTICE IS HEREBY GIVEN that an Extra Ordinary General Meeting of **Dewan Cement Limited** ("DCL" or "the Company") will be held on **Monday, June 29, 2015, at 09:00 a.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'aan and other religious recitals:

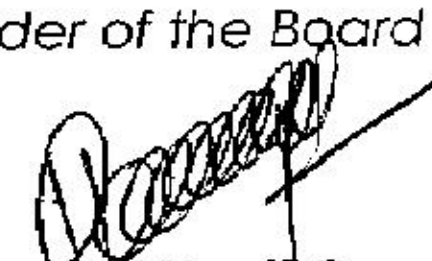
ORDINARY BUSINESS:

1. To confirm the minutes of the preceding Extra Ordinary General Meeting of the Company held on Monday, May 18, 2015;
2. To consider any other business with the permission of the Chair.

SPECIAL BUSINESS:

1. To pass a special resolution for conversion of outstanding loan from Director into equity of the Company by way of a further issue of shares to the respective Director under the first proviso to Section 86(1) of the Companies Ordinance, 1984.

By order of the Board


Muhammad Hanif German
Company Secretary

Karachi: June 5, 2015

"Statement under Section 160(1)(b) of the Companies Ordinance, 1984, concerning the Special Business, is attached along with the Notice circulated to the members of the Company, and is deemed an integral part hereof"

NOTES:

1. The Share Transfer Books of the Company will remain closed for the period from June 22, 2015 to June 29, 2015 (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 Annum Estate Building, Room No. 310 & 311, 3rd Floor, 49 Darul Aman Society, Main Shahrah-e-Faisal, Adjacent 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.



A YOUSUF DEWAN COMPANY

DEWAN CEMENT LIMITED

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