

April 19, 2019

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.
Fax # (+92 21) 111 573 329

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, April 26, 2019 at 07:30 p.m. at Karachi, Pakistan;** to *inter alia* consider the Third Quarterly Financial Statements of the Company for the period ended March 31, 2019.

The Company has declared the "**Closed Period**" from April 19, 2019 to April 26, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchanges accordingly.

Yours Sincerely,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
Director



DEWAN CEMENT LIMITED

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