DEWAN CEMENT LIMITED

January 28, 2021

FORM-20

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan.

CHANGE OF DIRECTOR & CEO

Dear Sirs,

We would like to inform you that Syed Muhammad Anwar has ceased to be the Chief Executive Officer and Director of the Company with effect from January 27, 2021 and Mr. Malik Bilal Omar has been appointed as Chief Executive Officer and Director of the Company.

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

Yours faithfully,

Muhammad Hanif German Company Secretary Haroon labal Director



Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel Road, Karachi - 74000 Pakistan Fox +92 21 35630860 I UAN +92 21 111 364 111

Corporate Office: 2nd Floor, Block 'A', Finance & Trade Centre Shahrah-e-Faisal, Karachi-75350 Pakistan Fax +92 21 35630884, 35630873 | UAN +92 21 111 364 111