

# DEWAN CEMENT LIMITED

January 27, 2023

**FORM-19**

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

## **APPOINTMENT OF CHIEF EXECUTIVE OFFICER & CHAIRMAN BOARD OF DIRECTORS**

Dear Sirs,

We wish to inform you that Mr. Ishtiaq Ahmad appointed as Chairman Board of Directors and Mr. Ghazanfar Baber Siddiqi appointed as Chief Executive Officer of the Company with effect from Friday, January 27, 2023.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,

  
**Muhammad Hanif German**  
Company Secretary

  
**Syed Maqbool Ali**  
Director



**YD**

A YOUSUF DEWAN COMPANY

### **DEWAN CEMENT LIMITED**

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