

DEWAN CEMENT LIMITED

October 1, 2024

FORM-2

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000, Pakistan.

Subject: **Change in time for the Holding the Annual General Meeting for the year ended June 30, 2024**

Dear Sir,

With reference to our earlier letter dated June 7, 2024 regarding approval of Date and Time for Holding the Annual General Meeting for the year ended, June 30, 2024. In which we had mentioned that the Company's Annual General Meeting will hold on Thursday, October 24, 2024 at 5:00 p.m. at Karachi. Now the AGM will hold at same date at 3:00 p.m. at Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours faithfully,

Muhammad Hanif German
Company Secretary

Syed Maqbool Ali
Director



YD | A YOUSUF DEWAN COMPANY

DEWAN CEMENT LIMITED

Registered Office: Dewan Centre, 3-A, Lalazar Beach Hotel
Road, Karachi - 74000 Pakistan
Fax +92 21 35630860 | 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