FORM-4

October 3, 2024

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

Subject:

Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Thursday, October 24, 2024 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

Muhammad Hanif German Company Secretary

Enclosures: (As above)

Syed Maqbool Ali



DEWAN CEMENT LIMITED

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

#### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 45th Annual General Meeting of **Dewan Cement Limited** will be held at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan on Thursday, October 24, 2024 at 03:00 p.m. to transact the following businesses;

- To confirm the minutes of the preceding Annual General Meeting of the Company held on Thursday, October 26, 2023;
- To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2024, together with the Directors' and Auditors' Reports thereon;
- 3. To confirm the appointment of the Statutory Auditors of the Company for the year ended June 30, 2025, and to fix their remuneration;
- 4. To consider any other business with the permission of the Chair.

By order of the Board

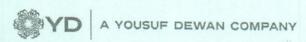
Karachi

October 02, 2024

Notes:

Muhammad Hanif German (Company Secretary)

- a. The share transfer books of the company will remain closed from October 17, 2024 to October 24, 2024 (both days inclusive). Transfers received in order at the share registrar office M/s. BMF Consultants Pakistan (Private) Limited, Located at Anum Estate Building, Room No.310 & 311,3rd Floor,49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
- b. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for his/her behalf. proxies in order to be effective must be received at the Shares Registrar Office duly stamped and signed not less than 48 hours (Working days only) before the time of holding of the meeting.
  CDC Account Holder will further have to follow the guidelines as laid down in Circular 1 dated January 26,2000 issued by Securities and Exchange commission of Pakistan for attending the meeting and appointment of proxies.
- c. members are requested to promptly communicate the change in their addresses, if any, to the Company's share registrar.



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## d. Electronic Transmission of Financial Statements Etc.:

SECP through its notification No. SRO 787(1)/2014 dated September 8, 2014 has allowed companies to circulate Annual Audited Financial Statements along with Notice of Annual General Meeting through email instead of sending the same through post, to those members who desires to avail this facility? The members who desire to opt to receive aforesaid statements and notice of AGM through e-mail are requested to provide their written consent on the Standard Request Form available on the Company's website: <a href="http://www.yousufdewan.com/Dcl/index.html">http://www.yousufdewan.com/Dcl/index.html</a>

## e. Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Annual General Meeting provided that the company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city, at least seven (7) days prior to the date of meeting. Subject to the fulfillment of the above conditions, members shall be informed of the venue along with complete information necessary to access the facility. Format of request form has been placed on the Company's website.

## f. Attendance through Zoom:

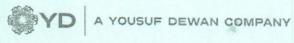
The members may attend the AGM online through ZOOM, by following the below guidelines:

- (i) The member shall get himself/herself registered by sending his/her request to the Company at e-mail ID <a href="mailto:dcl.corp@yousufdewan.com">dcl.corp@yousufdewan.com</a> as per Standard Request Form available on the Company's website <a href="mailto:(http://www.yousufdewan.com/DCL/index.html">(http://www.yousufdewan.com/DCL/index.html</a> or can send his/her request to the Company Secretary at Dewan Centre, 3-A Lalazar Beach Hotel Road Karachi along with a legible copy of CNIC not later than October 22, 2024.
- (ii) Zoom link shall be sent by the Company only on email ID or Mobile/WhatsApp Number mentioned in Standard request Form.

## g. Deposit of physical Shares into CDC Account;

As per section 72 of the Companies Act,2017 every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the commission, within a period not exceeding four years from the commencement of the Act i.e May 30,2017.

The physical Shareholders having physical shareholding are encouraged to open CDC Investor Account with CDC or CDC Sub-Account with any of the brokers to place their physical shares into Script less form.



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### h. E-Voting Procedure

- (a) Details of the e-voting facility will be shared through an email with those members of the Company who have their valid CNIC numbers, cell numbers, and email addresses available in the register of members of the Company within due course.
- (b) The web address, login details, will be communicated to members via email.
- (c) Identity of the members indenting to case vote through E-voting shall be authenticated through authenticated login.
- (d) E-Voting lines will start from October 17, 2024 at 10 am and shall close on October 23, 2024 at 5 p.m. Members can cast their votes any time in the period.

#### i) Postal Ballot

For voting through Postal Ballot members may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018 subject to the requirement of Section 143 and 144 of the Companies Act, 2017. Further details in this regard will be communicated to the shareholders within the legal time frame as stipulated under these said Regulations, if required.

The members shall ensure that duly filed and signed ballot paper along with copy of CNIC should reach the Chairman of the meeting through post on the Company's Registered office or email at <a href="mailto:dcl.corp@yousufdewan.com">dcl.corp@yousufdewan.com</a> one day before the Annual General Meeting i.e., October 23, 2024 during the working hours. The signature on the ballot paper shall match with the signature on CNIC or Company records.

## j) Particulars of Physical Shareholders:

According to section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provisions and Forms) Regulations, 2018, all physical Shareholders are advised to provide their mandatory information such as CNIC number, address, email address, contact mobile/telephone number, International Bank Account Number (IBAN), etc. to Company's Share Registrar at their address M/s. BMF Consultants Pakistan (Private) Limited, Located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, email (bmfconsultantspakistan@gmail.com) immediately to avoid any non-compliance of law or any inconvenience in future.



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By order of the Board Muhammad Hanif German Company Secretary

Karachi: October 02, 2024 NOTES:

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YD DEWAN CEMENT LIMITED

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Your Right to Know

Imes Thursday, October 3, 2024

dailytimes.com.pk

O /DailyTimesPak

روز نامة" في بات " كرايي (3)(3) كوي كان ي

نونس برائے سالاندا جلاس عام

فرر بعدوش بدا ومطلع كياجات كدويوان يمنث ليظ كا45وال سالانداجان عام يروز جعرات 24 أكوى 2024سن 3:00 بيد ديوان سينت فيكنري سائيك ،ويد وهندو، وهائي ملى لمرركرا جي من مندرجد في امورك انجام وي كيل منحد

جعرات26 اكتوير 2023 كوشفقد وكمنى كسالانداجلاس عام كاردوائي كاتوثيق-

. 2 وون 2024 وكومل مون وال سال كيلة مينى ك آؤك شده مالى كوثوارون معدد الريكش واور آفيفرزك ريوش كى وسولى بفوروخوش اورمنظورى\_

3 30 جون ، 2025 و كومل مون واليسال كيلي كين كرقا فوني آؤيز ركي تقرر رك اوران ك مشاهر و كالقين -

4. چيز ين كا جازت عديراموركي انجام دى -

3,2,05 الم طف يرس عمين يكرزي

31)

202447102

كىنى كاصعم يتقى كى كتب 17 اكتربر 2024 ي 204 كتربر 2024 كك (جشول دونول دن ) بندين ك-شير رجن ارك دختر واقع ميسرز لي ايم الف كنسائف پاكستان (پرائويث) لميشد، واقع افع اسليث بلذنگ، ممره يم ريسراند يورون مرون مرون المايين فير10 اداور 11 3. يشيري مزول 19 دارالدان موسائل ، مركزي شاهراد فعل ، مزد ولوق كالون بل، كراجي پاكستان ميرموسول ودندان مشكلا إلى اجلاس عن شركت اور دائية دروت مجي با كيس كي-

اجلال بذائي والمستان والمستان والمحرافي بانب عراك اورائ وي كيا دوم عرار والتاياك معرر المراد المارية والمستارة (1

ى ذى ي صلى يافتكان كواجلاس عن الركسة اور يداكميول كى نفياتى كيليد سكور فيزايد أبيج فيكيش آف ياكستان كى طرف مد مورد 20 جورى، 2000 كوجارى كرد دم الرك الشي دى تكني مندجد في بابيات بركل وراتد كرنا

اراکین سےدرخواست ہے کہ ید بیل کی تم کی تبدیلی سے فوری طور پر کپنی کے شیئر رجمز اراد مطلع کریں (15

وى الى كوشوارون كى اليشراك ريال الی ای بی نے اپنے اوفیکیٹن نبر 2014/(SRO787(1)/2014 تاریخ 8 تبر 2014 کے در سے کمپنوں کو ا جازت وی ہے کہ سالا نداجلاں عام کے نوٹس کے ہمراہ سالاند آؤٹ شده مالی کوشوارے ڈاک کی بجائے ای میل ك دريع ان اراكين كوارسال كيد ما كي ساى مل كي وريع خركوره بالاكوشوار اوراك في الم كافرار

وصول کرنے کے خواہشندارا کین سے درخواست بے کدوہ کھنی کی ویب سائف۔ http://www.yousufdewan.com/dcl/index.html پرداتیاب معاری در فوات قارم پر ا في فح يرى رضا مندى فرا بم كري-

ای) ویدیکانزلس کی سولت

کمینیز ایک 2017 کی وفعات کی هیل میں اراکین سالانداجاس عام میں ویلے یو کانفرنس کی سہولت کے ذریعے شرکت کر مکتے میں بشرطید 10 افیصد یاز اندھ معن رکتے اور شہر میں دینے والے اوا کین اجلاس کی تاریخ ہے کہ سے کم 7 دود قبل اپنی رضاحت کی فرائم کریں گے۔ نوگورہ پالاشرائط کی تھیل کی صورت میں تمام مشرودی مطلومات اور جگہ ك بارے من آگادكيا جائ گا، درخواست كافارم كمينى كى ويبسائك پروستياب ب-

ایف) دوم ایلی کش کدر بعاجلای ش شرکت

اداكتندن درى فى بالات يكل درا مركزوم كذريع مالاناجار عام عن أن لاك فرك كرك ين-

(i) اراكين22اكة يد2024 قيل كيني كاويبسائك:

http://www.yousufdewan.com/dcl/index.html روستاب معارى ورخواست قارم كمطابق التي ورخواست الي مل dcl.corp@yousufdewan.com باوايان سينز A-A، الاله زارى مۇلى رود كراچى يى كىنى كىرىرى كىنام يراچى درخواست ارسال كرك خودرجى كى يى-

سمینی کاطرف سے معیادی درخواست قارم پردرج ای سل آئی ڈی یاموبائل ادائس ای فیمر پرزوم کالک بیجا -826

ىدى كاكادف مى فيزيكل شيرزك معلى

كينيزا يك 2017 كى وفد 72 ي تحت ثمام برلساد كمنى كيلية ضرورى ب كدو كييش كى طرف سے جارى كرده نوفيكيش كى تارخ أوركينزا يك 201 كة تازيعي 30 ك 201 عوارمال كالدرفير يكل رفيكيش كو

یک اعری فادم چی شخل کریں۔ فیزیکل همی رکھتے والے همی یافٹکان اپنے فیزیکل مریکٹیٹس کو کر پٹ لیس فادم چی شخل کرنے کیلئے کسی بھی ىدى كان دى دى كاكانك كساتهى دى كانويشراكادت كول كة يرب

اىدونك كاطريقكار (8)

اے) ای دونگ کی تصیلات کمینی کے ان ارا کین کوائ میل کے ذریعے ارسال کی جا کمیں گی جن مے متعد شاختی کارڈ مُمِرز ہو ن مُمِرز اورای میل ایڈر میں ممھنی کے ارا کین کے رجنہ ڈیش دسٹیاب ہوں گے۔ ارا کین کوای میل کے ذریعے ویب ایڈریس، لاگ ان کی تفصیلات ارسال کی جا میں گ

ای ووٹک کے ذریعے ووٹ ڈالنے کا اراد ور کھنے والے اراکین کی شاخت تصدیقی لاگ ان کے ذریعے کی

وى اى ووقك لائز كا تار 17 اكتر بد 2024 = ي در بي شروع وى اور 123 كتر كا عالى المراكة بع بند ہوں گی۔ اراکین اس مت کے دوران اینادوٹ ڈال کتے ہیں۔

آني) يال يك

بزر بعدول ووقف كيلي اراكين كمينز (يوشل ويك) ريوليشز 2018 كى وفعات كم مطابق ابناحق رائ وى استعال كريكة بين جركينز ايك 2017 كيكش 143 اور144 كا تفاضول ع مروط بد مذكوره ر گولیفنو کے قت متعین قانی فائم فریم کے اندر اگر ضرورت محسوں ہوئی قرمز پرتفسیدا سے اراکین كوارسال كى

ارا کین اس بات کوشینی بنائیں گے کہ باضابط طور پر دھخناشدہ دیلے چیر معدشاختی کارڈ کی نقل چیئر ٹین کو کھیٹی کے رجز فی ید dcl.corp@yousufdewan.com پرای میل کے ذریعے سالاند اجلاس عام کے انعقاد كون باك ون اللي في 23 أكور 2024 كادوبارا الم كدودان ارسال كي جائي ك والديم رد حقد شاخى كار ديا كمنى كريكار در رموجود و تخط يصر او في باب -فيريكل صعى بافتكان كرانف

(2 کینیز ایک 2017 کے سیٹن 11 اور کینیز (جزل پردوٹرزایڈ فارمز) ریکلیشنو 2018 کے ضابلہ 19 کے مطابق تام فیزیکل حصص یافتیان کو شورد و یاجا ہے کہ دو مصطل میں کی بجی تانون کی معرفیل یا کی بھی پریٹانی ے بچے کیلئے آئی مان دی معلومات جیسا کرشانتی کار ڈنبر، پید، ای تیل ایئر دسرو، رابطه نبرراء موسیقی ایکا ڈنس نبر (BAN) دیئر میکئی کیشیر رجز اروکان کے پیچ میسر زنج ایج ایف کسلنفس پاکستان (پرائیزیٹ) کمبیشڈ ئىر (IBAN) دھيرة كينى كيئيز رجر اوكوان كے بيتے ميسر ذبي ايم الف تسلنتس باكستان (برائيوے) لمينظ واقع افراسيف بلذگ بركم و نبر 10 اور 31 درجہ چنگ منزل 49، واردا مان موسائق مركزي شاہراوقيعل مزد بلوچ کالونی پل ، کن چی ای میل (bmfconsultantspakistan@gmail.com) پر فرری طور پر

A YOUSUF DEWAN COMPANY DEWAN CEMENT LIMITED



Thursday 3 October 2024