

DEWAN CEMENT LIMITED

July 14, 2025

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

Subject: **Disclosure of Material Information**

Dear Sir,

This refers to requirements under Section 96 of the Securities Act, 2015 and clause 5.6.1 (a) of Pakistan Stock Exchange Regulations, we would like to convey the following:

By the grace of Almighty Allah, we are pleased to inform that the Company its manufacturing in south region at Deh Dhand, Dhabeji, District Malir, Karachi has successfully installed a 6 MW solar renewable energy system. The Company is now utilizing more than 50% of its operational energy requirements through this renewable energy source.

This initiative reflects our commitment to sustainable energy and focused operational efficiency. Dewan Cement Limited's Investment in renewable energy project will result in cost savings and reduction of Country's reliance on imported fuel.

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

Yours faithfully,


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director

Cc: **The Commissioner, SMD**
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad.



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

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	Dewan Cement Limited
Date of Report:	July 14, 2025
Contact Information:	Muhammad Hanif German Company Secretary Dewan Centre, 3-A Lalazar, Beach Hotel Road, Karachi Telephone Number: (+92-21) 35204552 Email Address: dfml.corp@yousufdewan.com

Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

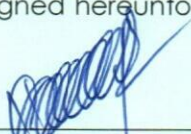
☒ **Disclosure of price sensitive / inside information by listed company.**

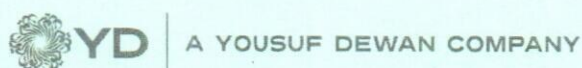
Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

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The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.


**Muhammad Hanif German
Company Secretary**



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