

# DEWAN CEMENT LIMITED

FORM-4

October 6, 2025

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

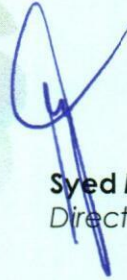
Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Monday, October 27, 2025 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully

  
**Muhammad Hanif German**  
Company Secretary

  
**Syed Maqbool Ali**  
Director

Enclosures: (As above)



## 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



# DEWAN CEMENT LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

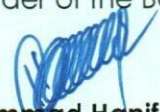
Notice is hereby given that 46<sup>th</sup> Annual General Meeting of **Dewan Cement Limited** will be held at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan on Monday, October 27, 2025 at 05:00 p.m. to transact the following businesses;

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Thursday, October 24, 2024;
2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2025, 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, 2026, and to fix their remuneration;
4. To consider any other business with the permission of the Chair.

By order of the Board

Karachi

September 29, 2025

  
**Muhammad Hanif German**  
(Company Secretary)

### Notes:

- a. The share transfer books of the company will remain closed from October 20, 2025 to October 27, 2025 (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, 3<sup>rd</sup> Floor, 49, Darul Aman Society, Main Shahr-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.

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

SECP through its notification No. SRO 389(1)/2023 dated March 21, 2023 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



**YD** | A YOUSUF DEWAN COMPANY

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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: <http://www.yousufdewan.com/Dcl/index.html>

**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 [dcl.corp@yousufdewan.com](mailto:dcl.corp@yousufdewan.com) as per Standard Request Form available on the Company's website (<http://www.yousufdewan.com/DCL/index.html>) 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 25, 2025.
- (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:**

Section 72 of the Companies Act, 2017, requires all listed companies to replace the shares held in physical form with the shares to be issued in Book-Entry Form (i.e. CDC Account) within four (4) years from the date of the promulgation of the Companies Act, 2017. Pursuant to the SECP letter No.CSD/ED/Misc./2016-639-640 dated March 26, 2021, the Company is following up with all shareholders holding shares in physical form with the request to convert their Shares in Book-Entry Form (i.e. CDC Account) in order to comply with the provisions of the Companies Act, 2017. Shareholders are again requested to contact the Company's Share Registrar to understand and complete the process of conversion of shares held in physical form, into the Book-Entry Form.

**h. Updating of Particulars:**

The Shareholders are requested to promptly notify change in their address, if any, to the Company's Share Registrar. In case of corporate entity, the shareholders are requested to promptly notify change in their particulars of their authorized representative, if applicable.

**i. Restriction on Distribution of Gifts:**

In accordance with the directive issued by the SECP Vide SRO 452 (1)/2025 dated 17<sup>th</sup> March 2025 the Company would like to inform all the shareholders that no gifts will be distributed at the AGM.



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[WWW.YOUSUFDEWAN.COM](http://WWW.YOUSUFDEWAN.COM)



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Muhammad Hanif German  
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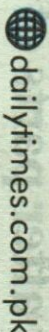
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**A YOUSUF DEWAN COMPANY**  
**DEWAN CEMENT LIMITED**



## Your Right to Know



/DailyTi

Karachi Edition  
MONDAY  
October 6, 2020  
Rabiat Sani 12, 1  
/DailyTimes

Rs 40.00 Vol XX No 94

**48** Punjab CM reviews babus' performance based on KPIs

## A8

## B1

**B2** Women's World  
India beat Paki  
teams snub har

Founded by Shahed Salmaan Taseer



نوٹس برائے سالانہ اجلاس عام

1. جمعرات 24 اکتوبر، 2024 کو منقذہ کھینچے کے سالانہ اجلاس عام کی کارروائی کی توثیق۔
2. 30 جنوری، 2025 کو مکمل ہونے والے سال کیلئے بجلی کے آڈٹ شدہ مالی گوشواروں مع اوڈیٹر کی رپورٹ اور آڈیٹر کی رپورٹس کی وصولی، تجویز پیش اور منظور۔
3. 30 جنوری، 2026 کو مکمل ہونے والے سال کیلئے کھینچے کے قانونی آڈیٹر کی تقریری اور ان کے مشاہدہ و تفتیش۔
4. جینریشن کی اعانت سے سودیگرا موری اہتمام دی۔

پہنی سیکر فری

2025 29 ستمبر

(الف) کچی کی تحصیل منظمی کی کتبہ 20 اکتوبر 2025ء سے 27 اکتوبر 2025ء تک (بشمول دوپوں دن) بند کر دی جائے گی۔  
شیر ریسرچ اور دیگر واقعہ میرزا علی احمد گھنٹہ پست پاکستان (میرا نیوٹ) کے علاوہ واقعہ انیسٹ بلڈنگ کمرو  
نمبر 310/311، تھری میز، 49 لاماں سوسائٹی، مرکزی شاہراہ فیصل، فضل بلیجنگ کالونی چل، کراچی  
پاکستان میں معمول ہونے والی مشکلات / اجلاس میں شرکت اور درسی کیلئے برقی ہفتگی جاس کی۔

(بی) اجلاس بذمیل شرکت اور رائے دی کا اہل ممبر اپنی جانب سے شرکت اور رائے دی کیلئے دوسرے ممبر کو اپنا پارکسی مقرر کر سکتا ہے۔ مکمل پارکسی فارم اجلاس کے انعقاد کے وقت سے 48 گھنٹے قبل کھینی کے شیڈولڈ جیٹو آفس میں جمع کرانا ہوگا۔

سی ڈی سی ٹھمنگ یا فنانسنگ کو اجلاس میں شرکت اور پرائیویٹ کی قیمتوں کیلئے سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کی طرف سے مورخہ 26 جنوری 2000 کو جاری کردہ سرکلر 1 میں دی گئی مندرجہ ذیل ہدایات پر عمل درآمد کرنا ہوگا۔

(سی) اراکین سے درخواست ہے کہ یہ میں کسی قسم کی تبدیلی سے فوری طور پر سمجھنی کے شیئر رجسٹر اراکین کو مطلع کریں

۷۱) مالی گوشواروں کی الیکٹرانک ترسیل

ایس ای ای سی نے اپنے نوٹیفکیشن نمبر SRO389(1)/2023 کے ذریعے یہ سٹیٹمنٹ  
کو اجازت دی ہے کہ سالانہ اجلاس عام کے نوٹس کے ہمراہ اساتذہ آؤٹ شیڈ کو گوشوارے ڈاک کی بجائے ای  
میل کے ذریعے این اے آئی کے کورسز کے جانچنے والے کے ذریعے ذکر کردہ سالانہ گوشوارے اور اسے اے ایم کے  
نمبر وصول کرنے کے خواہشمند اساتذہ آئی کے درخواست دہے کہ وہ کبھی کی ویب سائٹ۔

اخراجی تحریکی رضامندی فراہم کریں۔  
<http://www.yousufdewan.com/dcl/index.html> پر دستیاب معیاری درخواست فارم پر

(ای) دیکھ کر نفوس کی سہکت  
 کینیڈا کے اگست 2017 کی دفعات کی قیام میں امریکن سالانہ اجلاس عام میں دیکھ کر نفوس کی سہکت کے ذریعے  
 حکمت کر سکتے ہیں طریقہ 10 فیصد زائد کم کر سکتے اور دوسرے دنے سال امریکن اجلاس کی تاریخ سے کم سے  
 کم 7 روز قبل اپنا راضی دینے فراہم کریں گے۔ نیز وہ بلا انصرافی قیام کی صورت میں تمام ضروری معلومات اور دیگر  
 کے ساتھ ساتھ گاہکوں کے درخواست کا نام سبھی ویب سائٹ پر درج ہے

(ایف) دوم اپیلی کیشن کے ذریعے اجلاس میں شرکت  
 اراکین درج ذیل مہلات پر عمل درآمد کر کے دوم کے ذریعے سالانہ اجلاس عام میں آن لائن شرکت کر سکتے ہیں۔

(i) اراکین 25 اکتوبر 2025 سے قبل کمپنی کی ویب سائٹ:

http://www.yousufdewan.com/dcl/index.html پر دستیاب معیاری درخواست فارم کے مطابق ای درخواست ای میل dcl.com@yousufdewan.com پر مبرا دوان سٹیشن 3-A-11

زار ہوئے روڈ کراچی میں کینفی ٹیکسٹری کے نام پر پرائیویڈرخواست ارسال کر کے خوردو جہز کر سکتے ہیں۔


(۱۱) چن کرک کے معیاروں کو خواستہ وار کم پر دینی ان-س ان کو یا وہاں اس ایک بحر پر روم کا ملک بیجا  
 مانے گا۔

(ب) فیئر پیکل شیئر کی ایک ایسی (CDO) کا نام میں منتقل  
 کیونکہ ایک 2017 کے سیکشن 72 کے تحت تمام سلسلہ نہیں ہے کہ ضروری ہے کہ کیونکہ ایک 2017 کے نفاذ  
 کی تاریخ سے چار سال کے بعد فیئر پیکل شیئر کو ایک ایسی نام میں منتقل کریں۔ ایسی ایسی ہی کی طرف سے جاری  
 کردہ مراسلا (SEC/2016-639-640 CSD/Entire) تاریخ 26 مارچ 2021 کی قبل میں تمام  
 ہولڈرز سے درخواست کی جاتی ہے کہ وہ اپنے فیئر پیکل شیئر کو ایک ایسی نام میں منتقل کریں تاکہ کیونکہ ایک 2017  
 کی مشق کی قبل وہ شیئر ہولڈرز فیئر پیکل شیئر کی ایک ایسی نام میں منتقلی کے عمل کو سمجھتے اور اس کے فوائد کے بارے  
 میں جاننے کے لیے کچھ کے شیئر رجسٹرار سے رابطہ کر سکتے ہیں۔

(۵) گوانف کی تہد ملی  
 حصص بانچان سے درخواست کے کہ اپنے رجسٹرواک کے میں تہد ملی کے متعلق کچھ شے رجسٹرار  
 کاروباری ادارے کی صورت میں شے رجسٹرولڈ سے درخواست کے کہ اپنے عمارت گماندے کے کو روت مطلق  
 کریں۔ گوانف میں تہد ملی کے متعلق مطلع کریں، اگر قابل اطلاق ہو۔

حکومت کی تقسیم پر پابندی

اسی ایس پی کی طرف سے جاری کردہ ہدایت نامہ SRO452(II)/2025ء مورخہ 17 مارچ 2025 کے مطابق کچھ تمام شیئر ہولڈرز کو مطلع کرنا باقی کے اے اجلاس عام میں کوئی حائف تقسیم نہیں کئے جائیں گے۔

 **A YOUSUF DEWAN COMPANY**  
**DEWAN CEMENT LIMITED**

ABC CERTIFIED					
اپنا قاعدہ تصدیق شدہ شاعرت					
لہذا روزنامہ پوٹری اسلام آباد کو اپنی پیش کردہ روایت میں ابھار کر ابداد کے گھر سے ایک وقت شروع ہونے والا دومی ناخبر					
روزنامہ					
کچی					
چیف ایڈیٹر چوبیس بج راج محل					
Daily Nai Baat					
شماره					
جلد		تاریخ اشاعت		قیمت	
14		12 مئی 2025ء	1447 ہائی وے 6، لاہور	85 روپے	197
www.naibaat.pk      e-mail: karachi@naibaat.com					