

DEWAN CEMENT LIMITED

February 2,2026

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,

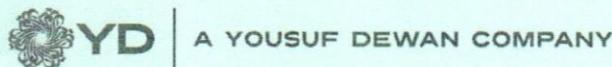
We wish to inform you that Mr. Ishtiaq Ahmad appointed as Chairman Board of Directors and Mr. Ghazanfar Baber Siddiqi appointed as Chief Executive Officer of the Company with effect from Monday, February 2, 2026.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director



DEWAN CEMENT LIMITED

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