

DEWAN CEMENT LIMITED

April 6, 2021

FORM-20

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

CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mrs. Nida Jamil has been appointed as Director of the Company in place of Mr. Waseem-ul-Haque Ansari with effect from April 5, 2021.

You may kindly inform the TRE Certificate holder of the Exchange accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Haroon Iqbal
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