

DEWAN CEMENT LIMITED

July 20, 2022

FORM-20

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

CHANGE OF DIRECTOR & CEO

Dear Sirs,

We have to inform you that Mr. Ishtiaq Ahmed has been appointed as Chief Executive Officer and Mr. Waseem-ul-Haque Ansari appointed as Director of the Company in place of Mr. Malik Bilal Omar with effect from July 15, 2022.

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

Yours faithfully,


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director



DEWAN CEMENT LIMITED

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