

January 5, 2023

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi, Pakistan Fax No. (+92 21) 111-573-329

Subject: **Notice of Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a Copy of the Notice of Extra Ordinary General Meeting to be held on Thursday, January 26, 2023 for circulation amongst your members.

Yours faithfully

  
**Muhammad Hanif German**  
Company Secretary

  
**Syed Maqbool Ali**  
Director

Enclosures: (As above)



**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

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Extra Ordinary General Meeting of **Dewan Cement Limited** ("DCL" or "**the Company**") will be held on **Thursday, January 26, 2023, at 12:00 noon.**, at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

1. To confirm the minutes of the preceding Annual General Meeting of the Company held on Thursday, October 27, 2022;
2. To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 159 of the Companies Act, 2017 ("the Act"). The following are the retiring Directors;

**i. Mr. Ishtiaq Ahmad**  
**ii. Syed Maqbool Ali**  
**iii. Mr. Ghazanfar Baber Siddiqi**  
**iv. Mr. Abdul Basit**

**v. Mr. Waseem-ul-Haque Ansari**  
**vi. Mr. Aziz-ul-Haque**  
**vii. Mrs. Nida Jamil**

3. To consider any other business with the permission of the Chair.

By order of the Board

  
**Muhammad Hanif German**  
**Company Secretary**

Karachi: January 5, 2023

**NOTES:**

1. The Share Transfer Books of the Company will remain closed for the period from January 19, 2023 to January 26, 2023 (both days inclusive).
2. Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
3. A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the abovesaid address, not less than 48 hours before the meeting.
4. CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan:



**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

# DEWAN CEMENT LIMITED

**a) For Attending Meeting:**

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original National Identity Card (CNIC), or original passport at the time of attending the meeting.
- ii) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.

**b) For Appointing Proxies:**

- i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements.
- ii) Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.
- iii) Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished along with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.



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

# DEWAN CEMENT LIMITED

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extra Ordinary General Meeting of Dewan Cement Limited ("DCL" or "the Company") will be held on **Thursday, January 26, 2023, at 12:00 noon**, at Dewan Cement Limited Factory Site, at Deh Dhando, Dhabeji, District Malir, Karachi, Pakistan; to transact the following businesses upon recitation from Holy Qur'aan and other religious recitals:

- 1) To confirm the minutes of the preceding Annual General Meeting of the Company held on Thursday, October 27, 2022;
- 2) To elect Seven Directors on the Board of Directors of the Company, pursuant to the provisions of Section 159 of the Companies Act, 2017 ("the Act"). The following are the retiring Directors:
  - i. Mr. Ishtiaq Ahmad
  - ii. Syed Maqbool Ali
  - iii. Mr. Ghazanfar Baber Siddiqi
  - iv. Mr. Abdul Basit
  - v. Mr. Waseem-ul-Haque Ansari
  - vi. Mr. Aziz-ul-Haque
  - vii. Mrs. Nida Jamil
- 3) To consider any other business with the permission of the Chair.

By order of the Board  
Karachi: **Muhammad Hanif German**  
January 05, 2023 Company Secretary

### NOTES:




- 1) The Share Transfer Books of the Company will remain closed for the period from January 19, 2023 to January 26, 2023 (both days inclusive).
- 2) Members are requested to immediately notify change in their addresses, if any, at our Shares Registrar Transfer Agent BMF Consultants Pakistan (Private) Limited, located at Anum Estate Building, Room No. 310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
- 3) A member of the Company entitled to attend and vote at this meeting, may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the Company at the abovesaid address, not less than 48 hours before the meeting.
- 4) CDC Account holders will further have to observe the following guidelines, as laid down in Circular 01 dated January 20, 2000, issued by the Securities and Exchange Commission of Pakistan.
  - a) **For Attending Meeting:**
    - i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original National Identity Card (CNIC), or original passport at the time of attending the meeting.
    - ii) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) at the time of meeting.
  - b) **For Appointing Proxies:**
    - i) In case of individual, the account holder or sub-account holder, and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirements.
    - ii) Two persons, whose names, addresses, and CNIC numbers shall be mentioned on the form, shall witness the proxy.
    - iii) Attested copies of CNIC or passport of the beneficial owners and proxy shall be furnished along with the proxy form.
    - iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
    - v) In case of corporate entity, the Board of Directors' resolution/power of attorney, along with the specimen signature of the nominee, shall be produced (unless it has been provided earlier) along with the proxy form to the Company.



A YOUSUF DEWAN COMPANY  
**DEWAN CEMENT LIMITED**

times.com.pk

Your Right to Know

   /DailyTimesPak

# Daily Times

Founded by Shahed Salman Taseer

Rs 30.00 Vol XIX No 337 16 Pages

Karachi Edition

THURSDAY,  
January 5, 2023

Jamadi-us-Sani 11, 1444

A6

Karachi Edition



Daily Times Thursday, January 5, 2023

# NEWS

times.com.pk

   /DailyTimesPak

