

DEWAN CEMENT LIMITED

January 19, 2023

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

Subject: **Notice under Section 159(4)**

Dear Sir,

Enclosed please find copies of the Notice under section 159(4) of the Companies Act. 2017, published in two newspapers one in daily English language and one in daily Urdu language, for your record and ready reference.

Yours faithfully



Muhammad Hanif German
Company Secretary



Syed Maqbool Ali
Director

Enclosures: (As above)



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
Shehrah-e-Faisal, Karachi-75350 Pakistan
Fax +92 21 35630884, 35630873 | UAN +92 21 111 364 111

DEWAN CEMENT LIMITED

NOTICE UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017

"ELECTION OF DIRECTORS"

In continuation of this Company Notice of Extra Ordinary General Meeting dated January 5, 2023; the Shareholders of the Company, pursuant to the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), are hereby notified that the following members have filed with the Company, notices under Section 159(3) of the Act, of their intention to offer themselves to contest and be elected as Directors of the Company for a period of three years, in the forthcoming Extra Ordinary General Meeting of the Company scheduled to be held on Thursday, January 26, 2023:

- | | |
|---------------------------------|---------------------------------|
| (i) Mr. Abdul Basit | (v) Mr. Ghazanfar Baber Siddiqi |
| (ii) Mr. Ishtiaq Ahmad | (vi) Mr. Aziz-ul-Haque |
| (iii) Syed Maqbool Ali | (vii) Mrs. Nida Jamil |
| (iv) Mr. Waseem-ul-Haque Ansari | |

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e., seven; the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Thursday, January 19, 2023



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- i. Mr. Abdul Basit
- ii. Mr. Ishfaq Ahmad
- iii. Syed Maqbool Ali
- iv. Mr. Wassem-ul-Haque Ansari
- v. Mr. Chanzanfar Baber Siddiqi
- vi. Mr. Aziz-ul-Haque
- vii. Mrs. Nida Janni

Since the number of persons who have offered themselves to be elected is not more than the numbers of Directors fixed by the Board of Directors of the Company under Section 159(1) of the Act, i.e. seven, the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting thereof.

By Order of the Board
Karachi:
Thursday, January 19, 2023
Muhammad Hanif German
Company Secretary
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DEWAN CEMENT LIMITED

Daily Times Thursday, January 19, 2023

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