

DEWAN CEMENT LIMITED

January 26, 2023

FORM-19

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

ELECTION OF DIRECTORS

Dear Sirs,

We wish to inform you that, Mr. Ghazanfar Baber Siddiqi, Mr. Waseem-ul-Haque Ansari, Syed Maqbool Ali, Mr. Abdul Basit, Mr. Ishtiaq Ahmed, Mr. Aziz-ul-Haque & Mrs. Nida Jamil have been elected as the Directors of the Company pursuant to Section 159 of the Companies Act, 2017. The new appointments have taken place on, and are thus effective from Thursday, January 26, 2023.

You may kindly inform the members of your Exchanges accordingly.

Yours faithfully,


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director



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