

September 19, 2023

FORM-1

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi. Fax No. 111-573-329

BOARD MEETING

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Cement Limited** ("**the Company**") will be held on **Tuesday, September 26, 2023** at **05:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2023.

The Company has declared the "**Closed Period**" from September 19, 2023 to September 26, 2023 as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,



Muhammad Hanif German
Company Secretary



Syed Maqbool Ali
Director



YD | A YOUSUF DEWAN COMPANY

DEWAN CEMENT LIMITED

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