

# DEWAN CEMENT LIMITED

December 29, 2025

FORM-1

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan  
Fax # +92 21 111-573-329

## NOTICE OF EMERGENT MEETING OF THE BOARD OF DIRECTORS

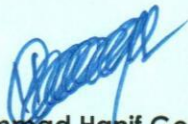
Dear Sir,

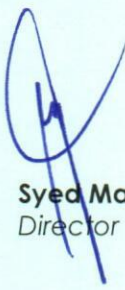
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 2, 2026, at 05:00 p.m. at Karachi, Pakistan; to consider the conversion of the outstanding Loan into equity of the Company, through issuance of further shares, by way of other than right, under sub-section (1) of section 83 of the Act, 2017.

The Company has declared the Closed Period from December 30, 2025 to January 2, 2026 both days inclusive, 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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Syed Maqbool Ali**  
Director



**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