

DEWAN CEMENT LIMITED

January 19, 2026


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)



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 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 05, 2026; 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 Monday, January 26, 2026:

- | | |
|---------------------------------|------------------------|
| (i) Mr. Ghazanfar Baber Siddiqi | (v) Mr. Abdul Basit |
| (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 (unopposed) at the aforesaid Extraordinary General Meeting.

By Order of the Board


Muhammad Hanif German
Company Secretary

Karachi: Monday, January 19, 2026



A YOUSUF DEWAN COMPANY

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Founded by Shaheed Salmaan Taseer

A2 Gul Plaza blaze largely under control, cooling process underway: Sharjeel Memon

A3 Seven domestic, intl flights affected due to fog

A8 Assailants blow up another key bridge in Mir Ali

A8 TTAP demands 'independent probe' into Feb 8 elections




Rs 40.00 Vol XX No 1047 12 Pages


Daily Times

Karachi Edition

MONDAY,
January 19, 2026
Rajab 29, 1447

Your Right to Know

   /DailyTimesPak

 dailytimes.com.pk

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Karachi:
Monday, January 19, 2026


By Order of the Board
Muhammad Hanif German
Company Secretary




 A YOUSUF DEWAN COMPANY
DEWAN CEMENT LIMITED

A6

Daily Times Monday, January 19, 2026

NEWS

 dailytimes.com.pk

   /DailyTimesPak

Karachi Edition

ABC CERTIFIED باقاعدہ تصدیق شدہ اشاعت

لاہور اولپینڈی/اسلام آباد کراچی، پشاور کوئٹہ فیصل آباد اور گوجھ سے ہیک وقت شائع ہونے والا قومی اخبار

Daily Nai Baat

روزنامہ
نئی بات
کراچی

چیف ایڈیٹر: چوہدری عبدالرحمن

جلد 29 رجب المرجب 1447ھ 19 جنوری 2026ء 7 ماہ 2082 ب 08 صفحہ قیمت 35 روپے شمارہ
302 www.naibaar.pk e-mail: karachi@naibaar.com 14

MC-1375 روزنامہ نئی بات Monday 19 January 2026

روزنامہ "نئی بات" کراچی (3) 19 جنوری 2026ء

دیوان سمینٹ لمیٹڈ

نوش برطانیہ کمپنیز ایکٹ بحریہ 2017ء کی دفعہ (4) 159 ڈائریکٹرز کا انتخاب

15 ڈائریکٹرز کا انتخاب

سلسلہ نوش برطانیہ غیر معمولی اجلاس عام مورخہ 05 جنوری 2026ء کمپنی ایکٹ بحریہ 2017ء کی دفعہ (4) 159 کے تحت (ایک) کمپنی کے انحصار یافتگان کو مطلع کیا جاتا ہے کہ مندرجہ ذیل میران نے مذکورہ ایکٹ کی دفعہ (3) 159 کے مطابق کمپنی کے ڈائریکٹرز کے طور پر انتخاب میں حصہ لینے کی خواہش کا اظہار کیا ہے۔ ڈائریکٹرز کی مدت پورے 26 جنوری 2026ء کو متوقع غیر معمولی اجلاس عام سے تین سال ہوگی۔

1	جناب حفیظ بابر صدیقی صاحب	5	جناب پروالہا صاحب
2	جناب شتیاق احمد صاحب	6	جناب عزیز الحق صاحب
3	جناب سید شکیل علی صاحب	7	مسز نرمانہ بیگم
4	جناب وسیم الحق انصاری صاحب		

چونکہ انتخاب کے لیے خود نوچش کرنے والے افراد کی تعداد کمپنی ایکٹ 2017ء کی دفعہ (1) 159 کے تحت پورے کی مشور کردہ تعداد کے برابر ہے لہذا مذکورہ بالا غیر معمولی اجلاس عام میں درج بالا افراد کو (باجامداری) بطور ڈائریکٹرز منتخب کیا جائیگا۔

محکم پورہ

محمد حنیف جرمین

کمپنی سیکرٹری

کراچی

مورخہ 19 جنوری 2026ء

 A YOUSUF DEWAN COMPANY
DEWAN CEMENT LIMITED