

DEWAN CEMENT LIMITED

FORM-4

October 5, 2026

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

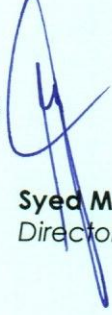
Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Monday, October 26, 2026 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours faithfully


Muhammad Hanif German
Company Secretary


Syed Maqbool Ali
Director

Enclosures: (As above)



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

DEWAN CEMENT LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 47th Annual General Meeting of **Dewan Cement Limited** will be held at Dewan Cement Limited Factory Site, at Deh Gahgar, Dhabeji, District Malir, Karachi, Pakistan on Monday, October 26, 2026 at 05:00 p.m. to transact the following businesses;

1. To confirm the minutes of the preceding Extra Ordinary General Meeting of the Company held on Monday, January 26, 2026;
2. To receive, consider, approve and adopt the annual audited financial statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon;
3. To confirm the appointment of the Statutory Auditors of the Company for the year ended June 30, 2027, and to fix their remuneration;
4. To consider any other business with the permission of the Chair.

By order of the Board

Karachi

September 28, 2026


Muhammad Hanif German
(Company Secretary)

Notes:

- a. The share transfer books of the company will remain closed from October 19, 2026 to October 26, 2026 (both days inclusive). Transfers received in order at the share registrar office M/s. BMF Consultants Pakistan (Private) Limited, Located at Anum Estate Building, Room No.310 & 311, 3rd Floor, 49, Darul Aman Society, Main Shahrah-e-Faisal, adjacent to Baloch Colony Bridge, Karachi, Pakistan.
 - b. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for his/her behalf. proxies in order to be effective must be received at the Shares Registrar Office duly stamped and signed not less than 48 hours (Working days only) before the time of holding of the meeting.
- CDC Account Holder will further have to follow the guidelines as laid down in Circular 1 dated January 26,2000 issued by Securities and Exchange commission of Pakistan for attending the meeting and appointment of proxies.**
- c. members are requested to promptly communicate the change in their addresses, if any, to the Company's share registrar.
 - d. **Electronic Transmission of Financial Statements Etc.:**
SECP through its notification No. SRO 389(1)/2023 dated March 21, 2023 has allowed companies to circulate Annual Audited Financial Statements along with Notice of Annual General Meeting through email instead of sending the same through post, to those members who desires to avail this facility? The members who desire to opt to receive



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WWW.YOUSUFDEWAN.COM

DEWAN CEMENT LIMITED

aforesaid statements and notice of AGM through e-mail are requested to provide their written consent on the Standard Request Form available on the Company's website: <http://www.yousufdewan.com/dcl/index.html>

e. Video Conference Facility:

Pursuant to the provisions of the Companies Act, 2017, member can avail video conference facility to participate in this Annual General Meeting provided that the company receives consent from the members holding in aggregate 10% or more shareholding, residing in a city, at least seven (7) days prior to the date of meeting. Subject to the fulfillment of the above conditions, members shall be informed of the venue along with complete information necessary to access the facility. Format of request form has been placed on the Company's website.

f. Attendance through Zoom:

The members may attend the AGM online through ZOOM, by following the below guidelines:

- (i) The member shall get himself/herself registered by sending his/her request to the Company at e-mail ID dcl.corp@yousufdewan.com as per Standard Request Form available on the Company's website (<http://www.yousufdewan.com/DCL/index.html>) or can send his/her request to the Company Secretary at Dewan Centre, 3-A Lalazar Beach Hotel Road Karachi along with a legible copy of CNIC not later than October 24, 2026.
- (ii) Zoom link shall be sent by the Company only on email ID or Mobile/WhatsApp Number mentioned in Standard request Form.

g. Deposit of physical Shares into CDC Account;

Section 72 of the Companies Act, 2017, requires all listed companies to replace the shares held in physical form with the shares to be issued in Book-Entry Form (i.e. CDC Account) within four (4) years from the date of the promulgation of the Companies Act, 2017. Pursuant to the SECP letter No.CSD/ED/Misc./2016-639-640 dated March 26, 2021, the Company is following up with all shareholders holding shares in physical form with the request to convert their Shares in Book-Entry Form (i.e. CDC Account) in order to comply with the provisions of the Companies Act, 2017. Shareholders are again requested to contact the Company's Share Registrar to understand and complete the process of conversion of shares held in physical form, into the Book-Entry Form.

h. Updating of Particulars:

The Shareholders are requested to promptly notify change in their address, if any, to the Company's Share Registrar. In case of corporate entity, the shareholders are requested to promptly notify change in their particulars of their authorized representative, if applicable.

i. Restriction on Distribution of Gifts:

In accordance with the directive issued by the SECP Vide SRO 452 (1)/2025 dated 17th March 2025 the Company would like to inform all the shareholders that no gifts will be distributed at the AGM.



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A3 Dengue outbreak reaches 40, as 2 fresh cases reported

A8 PTI blames Centre for talks' failure

A8 Talal flags 'coincidence' in PTI, banned JAAC's protest timing

Founded by Shafeed Salman Taseer

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Your Right to Know

Karachi Edition
MONDAY,
October 5, 2026
Rabul Sani 22, 1448

Daily Times

B2 Daily Times Monday, October 5, 2026

SPORT

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By order of the Board
Muhammad Hanif German
Company Secretary

Karachi: September 28, 2026

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**YD A YOUSUF DEWAN COMPANY
DEWAN CEMENT LIMITED**

دیوان سیمنٹ لمیٹڈ

نوٹس برائے سالانہ اجلاس عام

بذریعہ نوٹس دیا گیا جاتا ہے کہ دیوان سیمنٹ لمیٹڈ کا 47 واں سالانہ اجلاس عام بروز جمعہ 26 اکتوبر 2026 شام 05:00 بجے دیوان سیمنٹ لکھنؤ کی سائٹ، دیہم لکھنؤ، ضلع بکراچی میں منعقد ہوگا۔

1. 26 جنوری 2026 کو منعقد ہونے کے غیر معمولی اجلاس عام کی کارروائی کی توثیق۔
2. 30 جون 2026 کو مکمل ہونے والے سال کیلئے کمپنی کے آڈٹ شدہ مالی گوشواروں، سود و انٹریکٹرز اور آڈیٹرز کی رپورٹس کی وصولی، غور و خوض اور منظوری۔
3. 30 جون 2027 کو مکمل ہونے والے سال کیلئے کمپنی کے قانونی آڈیٹرز کی تقرری اور ان کے معاہدہ کا توثیق۔
4. چیئرمین کی اجازت سے دیگر امور کی انجام دہی۔

محکمہ امور

محمد حنیف جرن
کمپنی سیکرٹری

کراچی

28 ستمبر 2026

نوٹس:

(الف) کمپنی کی حصص منقولہ کی سب 19 ستمبر 2026 سے 26 اکتوبر 2026 تک (مشمول دونوں دن) بند رہیں گی۔ شیئرز کے دفتر خارجہ میں رجسٹرڈ ایف ایم سی سی (پرائیویٹ) لمیٹڈ، واقع ایف ایم سی سی بلڈنگ، مکہ نمبر 310 اور 311، جیمز ٹرنبل سٹریٹ، 49 دارالامان سوسائٹی، مرکزی شاہراہ فیصل، نزد بلوچ کالونی ٹی، کراچی پاکستان میں موصول ہونے والی شکایات، اجلاس میں شرکت اور رائے دی جانے پر وقت بھی جائے گی۔

(ب) اجلاس بذمہ شرکت اور رائے دی جانے کا اہل ممبران کی جانب سے شرکت اور رائے دی جانے کے دوسرے ممبر کو اپنا پرکشی مقرر کر سکتا ہے۔ مکمل پرکشی فارم اجلاس کے انعقاد کے وقت سے 48 گھنٹے قبل کمپنی کے شیئرز رجسٹر اراکس میں جمع کرنا ہوگا۔

سی ڈی سی حصص یافتگان کا اجلاس میں شرکت اور پرکشیوں کی تصدیق کیلئے سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کی طرف سے مورخہ 26 جنوری 2020 کو جاری کردہ سرکالر 1 میں دی گئی مندرجہ ذیل ہدایات پر عمل درآمد کرنا ہوگا۔

(ی) اراکین سے درخواست ہے کہ وہ کمپنی کی قسم کی تبدیلی سے فوری طور پر کمپنی کے شیئرز رجسٹر اراکس میں رجسٹرڈ ہوں۔

(ذی)

ایس ای سی بی نے اپنے نوٹیفکیشن نمبر SRO389(1)/2023، تاریخ 21 اگست 2023 کے ذریعے کمپنیوں کو اجازت دی ہے کہ سالانہ اجلاس عام کے نوٹس کے ساتھ سالانہ آڈٹ شدہ مالی گوشوارے ڈاک کی بجائے ای میل کے ذریعے ان اراکین کو ارسال کیے جائیں۔ ای میل کے ذریعے ڈیوید ہالا گوشوارے اور ایف ایم سی سی کے نوٹس وصول کرنے کے خواہشمند اراکین سے درخواست ہے کہ وہ کمپنی کی ویب سائٹ۔

<http://www.yousufdewan.com/Dcl/index.html> پر دستیاب معیاری درخواست فارم پر اپنی تحریری رضامندی فراہم کریں۔

(ای)

کمپنی ایکٹ 2017 کی دفعات کی قیام میں اراکین سالانہ اجلاس عام میں ویو یا دیگر نوٹس کی سہولت کے ذریعے شرکت کر سکتے ہیں بشرطیکہ 10 فیصد یا زائد انحصار رکھنے اور غیر منسلک رائے اراکین اجلاس کی تاریخ سے کم سے کم 7 روز قبل اپنی رضامندی فراہم کریں گے۔ مذکورہ بالا شرائط کی قیام کی صورت میں تمام ضروری سہولت اور جگہ کے بارے میں آگاہ کیا جائے گا۔ درخواست کا فارم کمپنی کی ویب سائٹ پر دستیاب ہے۔

(ایف)

زوم اپیلیکیشن کے ذریعے اجلاس میں شرکت اراکین رجسٹرڈ ذیل ہدایات پر عمل درآمد کر کے کمپنی کے ذریعے سالانہ اجلاس عام میں آن لائن شرکت کر سکتے ہیں۔

(ی)

(i) اراکین 24 اکتوبر 2026 سے کمپنی کی ویب سائٹ۔ <http://www.yousufdewan.com/Dcl/index.html> پر دستیاب معیاری درخواست فارم کے مطابق اپنی درخواست ای میل dcl.corp@yousufdewan.com یا دیوان سٹریٹ A-3، لاہور، لاہور رجسٹرڈ آفس میں کمپنی سیکرٹری کے نام پر اپنی درخواست ارسال کر کے خود رجسٹرڈ کر سکتے ہیں۔

(ii)

کمپنی کی طرف سے معیاری درخواست فارم پر رجسٹرڈ ای میل کی ویو یا موبائل ایف ایم سی سی پر رجسٹرڈ ہونے والے کمپنی کے ذریعے۔

(جی)

فونیکل شیئرز ایکٹ (CSD) کا ڈیوڈ (CDD) کا فارم میں منسلک کمپنیز ایکٹ 2017 کے سیکشن 72 کے تحت تمام کمپنیوں کے لیے ضروری ہے کہ کمپنیز ایکٹ 2017 کے نوڈ کی تاریخ سے چار سال کے اندر فیوچرل شیئرز کو ایک انٹری فارم میں منسلک کریں۔ ایس ای سی بی کی طرف سے جاری کردہ مراسلہ نمبر 640-639-2016/ED/Misc، تاریخ 26 اگست 2021 کی قیام میں تمام شیئرز ہولڈرز سے درخواست کی جاتی ہے کہ وہ اپنے فیوچرل شیئرز کو ایک انٹری فارم میں منسلک کریں۔ کمپنیز ایکٹ 2017 کی شقوں کی قیام ہو۔ شیئرز ہولڈرز فیوچرل شیئرز کی ایک انٹری فارم میں منسلک کیے گئے کو دیکھیں اور اس کے نوڈ کے بارے میں جاننے کے لیے کمپنی کے شیئرز رجسٹر اراکس سے رابطہ کر سکتے ہیں۔

(جی)

کو آفٹس کی تبدیلی حصص یافتگان سے درخواست ہے کہ اسے رجسٹرڈ ڈاک کے ذریعے کمپنی کے شیئرز رجسٹر اراکس یا دیگر ذرائع ایڈریس کی صورت میں شیئرز ہولڈرز سے درخواست ہے کہ اپنے جواز نامہ کے کو بروقت مطلع کریں۔ کو آفٹس میں کسی تبدیلی سے متعلق مطلع کریں، اگر قابل اطلاع ہو۔

(آئی)

تمام تصدیق کی قسم پر پابندی ایس ای سی بی کی طرف سے جاری کردہ ہدایت نامہ SRO 452(I)/2025، مورخہ 17 اگست 2025 کے مطابق کمپنی تمام شیئرز ہولڈرز کو مطلع کرنا چاہتی ہے کہ سالانہ اجلاس عام میں کوئی مخالف تصدیق نہیں کیے جائیں گے۔

YD A YOUSUF DEWAN COMPANY DEWAN CEMENT LIMITED

Daily Nai Baat

روزنامہ

کراچی

www.naibaar.pk

e-mail: karachi@naibaar.com

ABQ CERTIFIED

ماہنامہ تقریریں شہر شہادت

MC-1375/سہ ماہیہ

Monday 5 October 2026

شمارہ	40	قیمت	08	صفحہ	189
تاریخ	22	تاریخ	15	تاریخ	15

روزنامہ "نئی بات" کراچی (3) 105 اکتوبر 2026ء