

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:

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|---------------------------------|------------------------|
| (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

DEWAN CEMENT LIMITED

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