

Dear Shareholder,

Consent for Circulation of Annual Audited Financial Statements through email

The Securities and Exchange Commission of Pakistan (SECP) through its Notification (S.R.O. 787(I)2014 dated 8th September 2014 has allowed companies to circulate annual balance sheet and profit and loss account, auditor's report and directors' report etc. (the "Audited Annual Financial Statements") to the shareholders along with notice of Annual General Meeting (AGM) through e-mail.

If you wish to receive Audited Annual Financial Statements of Dewan Cement Limited (the "Company") along with notice of AGM via e-mail, you are requested to return this letter duly filled and signed, to the Company's Share Registrar at the address mentioned below:

FOLIO #/ CDC SUB-ACCOUNT #/ IAS ACCOUNT #	
E-MAIL ADDRESS	
CNIC NUMBER	
NAME OF SHAREHOLDER	
SIGNATURE OF SHAREHOLDER	

Share Registrar:

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.
Contact Number: 021-34321533-35
E-mail: bmfconsultantspakistan@gmail.com

Yours truly,



Muhammad Hanif German
Company Secretary