

SFCY/STOCKEXC/5885

September 19, 2006

The General Manager -
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Road,
Karachi.

Fax No. 021-2415763 / 2437560 / 2460923

Email: corpaction@kse.com.pk

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2006

Dear Sir,

We have to inform you that the Board of Directors of D. G. Khan Cement Company Limited in their meeting held at 10:00 A. M. on Tuesday the 19th of September, 2006, recommended the followings on Ordinary Share Capital of the Company.

i) CASH DIVIDEND

A FINAL CASH DIVIDEND FOR THE YEAR ENDING JUNE 30, 2006 @ RS. 1.50 PER ORDINARY SHARE I.e. 15%.

AND/OR

ii) BONUS ISSUE

IT HAS BEEN RECOMMENDED BY THE BOARD OF DIRECTORS TO ISSUE BONUS SHARES IN THE PROPORTION OF =1= ORDINARY SHARE FOR EVERY =10= ORDINARY SHARES HELD I.E. 10%.

AND/OR

iii) RIGHT SHARES

NIL

AND/OR

iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

AND/OR

v) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

The Comparative Financial Results are as under:-

	(Rupees in thousand)	
	June 30, 2006	June 30, 2005
SALES	7,955,665	5,279,560
COST SALES	(3,992,822)	(3,330,769)
GROSS PROFIT	3,962,843	1,948,791
ADMINISTRATIVE EXPENSES	(121,953)	(76,480)
SELLING & DISTRIBUTION EXPENSES	(34,352)	(60,905)
OTHER OPERATING EXPENSES	(191,850)	(93,786)

Contd.P/2