



D.G. KHAN CEMENT COMPANY LIMITED

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SECY/STOCKEXC/6664

September 19, 2007

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

Fax No. 021-2415763 / 2437560 / 2460923

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2007

Dear Sir,

We have to inform you that the Board of Directors of D. G. Khan Cement Company Limited in their meeting held at 11 : 00 A. M. on Wednesday the 19th of September, 2007, recommended the followings on Ordinary Share Capital of the Company.

i) CASH DIVIDEND

A FINAL CASH DIVIDEND FOR THE YEAR ENDING JUNE 30, 2007 @ **RS. 1.50 PER ORDINARY SHARE i. e. 15%.** AND/OR

ii) BONUS ISSUE

NIL 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, 2007	June 30, 2006
SALES-NET	6,419,625	7,955,665
COST SALES	(4,387,640)	(3,992,822)
GROSS PROFIT	2,031,985	3,962,843
ADMINISTRATIVE EXPENSES	(104,169)	(121,953)
SELLING & DISTRIBUTION EXPENSES	(65,122)	(34,352)

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