

Reproduced hereunder letter dated KSE/C-838-7543 August 21, 2008 sent to D. G. KHAN CEMENT COMPANY LIMITED by the Exchange and reply received from the company vide their letter No. SECY/STOCKEXC/7037 dated August 22, 2007, for information of all concerned.

C-838-7543

August 21, 2008

Through Courier

The Company Secretary
D.G. Khan Cement Company Limited
Nishat House,
53-A, Lawrence Road,
Lahore

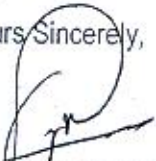
Dear Sir,

Enclosed please find herewith the news item published in the daily "The DAWN" dated August 21, 2008.

It may be noted that under clause 37(xxiii) of the Code of Corporate Governance and Listing Regulation No. 28 of the Exchange, the listed companies are required to immediately disseminate to the Securities and Exchange Commission of Pakistan and the Stock Exchange on which its shares are listed all material information relating to the business and other affairs of the company.

You are requested to submit your detailed comments with regard to the above news item immediately.

Yours Sincerely,



Muhammad Ghufuran
Deputy General Manager – Company Affairs

Encl: as above.

Copy to:

The Company Secretary
Pioneer Cement Limited
1st Floor, Alfalah Building,
Shahrah-e-Quaid-e-Azam,
Lahore

The Managing Director-KSE
The General Manager Operations-KSE
Deputy General Manager Operations-KSE

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