



D.G. KHAN CEMENT COMPANY LIMITED

Head Office: Nishat House, 53-A, Lawrence Road, Lahore - Pakistan.
UAN : (92 - 42) 111 113 333, Tel: (92 - 42) 6367812, Fax: (92 - 42) 6367414
E-mail: info@dgcement.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 30th Annual General Meeting of the Shareholders of D. G. Khan Cement Company Limited ("the Company") will be held on October 31, 2008 (Friday) at 3:30 p.m. at Nishat House, 53-A, Lawrence Road, Lahore to transact the following business:

1. To confirm minutes of the last meeting.
2. To receive and adopt the audited accounts of the Company for the financial year ended June 30, 2008 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditors for the year 2008 - 2009 and fix their remuneration. The retiring Auditors M/s. KPMG Taseer Hadi & Co., Chartered Accountants, Lahore, being eligible offer themselves for re-appointment.

5. SPECIAL BUSINESS:-

To consider and if thought fit to pass the following special resolutions to amend the following clauses of the Articles of Association of the Company:

General Meeting when to be held:

RESOLVED that the article No. 38 of the Articles of Association of the Company be and is hereby amended so that the words "six months" appearing in 3rd line be substituted with the words "four months".

Quorum of Annual General Meeting:

RESOLVED that the article No. 42 of the Articles of Association of the Company be and is hereby amended so that the words "Three members" appearing in 1st line be substituted with the words "Ten members".

Statements of Accounts to be laid before General Meeting:

RESOLVED that the article No. 115 of the Articles of Association of the Company be and is hereby amended so that the words "six months" appearing in 4th line be substituted with the words "four months".

RESOLVED that the Chief Executive or Company Secretary be and is hereby authorized singly to take all such steps as may be necessary to incorporate the above amendments, alterations in the Articles of Association of the Company.

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Factory Sites:

Khofli Sattai, Distt. Dera Ghazi Khan - Pakistan. UAN: (92 - 64) 111-113-333 Tel: (92 - 64) 2460025, Fax: (92 - 64) 2460028, 263761
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