



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

SECY/STOCKEXC/7090

October 28, 2008

- 1) The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, KARACHI. **Fax No. (021) 111 573 329**
- 2) The Secretary,
Lahore Stock Exchange (G) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE. **Fax No. (042) 111 441 441**
- 3) The Secretary,
Islamabad Stock Exchange (G) Ltd.
101-E, Fazal UI Haq Road,
7-Blue Area, ISLAMABAD. **Fax No. (051) 2275044**
- 4) Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD. **Fax # (051) 9218592, 9204915**

**SUB: FINANCIAL RESULTS FOR THE
1st QUARTER ENDED SEPTEMBER 30, 2008 (UN-AUDITED)**

Dear Sir,

We have to inform you that the Board of Directors of D. G. Khan Cement Company Limited in their meeting held on Tuesday the 28th of October, 2008 at 11 : 30 A. M. at Nishat House, 53-A, Lawrence Road, Lahore, recommended the followings:

- | | | |
|------|---|---------------|
| i) | CASH DIVIDEND | |
| | NIL | 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 | |

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Factory Sites:

Khofli Sattal, Distt. Dera Ghazi Khan - Pakistan. UAN: (92 - 64) 111-113-333 Tel: (92 - 64) 2460025, Fax: (92 - 64) 2460028, 263761
Khairpur, Tehsil, Kallar Kahar. Distt. Chakwal - Pakistan. UAN: (92 - 543) 111-113-333, Tel: (92 - 543) 650215, Fax: (92 - 543) 650231

E-mail: dgksite@dgcement.com