



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/7116

December 19, 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 Ul 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: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir

This is to inform you that an Extra Ordinary Meeting of the shareholders of D. G. Khan Cement Company Limited is scheduled to be held on January 20, 2009 (Tuesday) at 11:30 a.m. at Nishat House, 53-A, Lawrence Road, Lahore to pass a Special Resolution under Section 208 of the Companies Ordinance, 1984.

BOOK CLOSURE:

The Share Transfer Books of the Company will remain closed from January 14, 2009 to January 20, 2009 (both days inclusive). Physical transfers/CDs transactions/IDs. received in order at Nishat House, 53-A, Lawrence Road, Lahore upto 1:00 p.m. on January 13, 2009 will be considered in time for attending of meeting.

The notice of Extra Ordinary General Meeting of the Shareholders is also enclosed for circulation amongst the members.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Factory Sites:

Khoffi Sattai, 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