



## 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/8000

September 17, 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  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD. **Fax # (051) 9218592, 9204915**

**SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of D. G. Khan Cement Company Limited in their meeting held on September 17, 2009 (Thursday), at 10:00 a.m. at Lahore, recommended the followings:

- |      |  |               |
|------|--|---------------|
| i)   | <b>CASH DIVIDEND</b>                           |               |
|      | NIL  | <b>AND/OR</b> |
| ii)  | <b>BONUS ISSUE</b>                             |               |
|      | NIL  | <b>AND/OR</b> |
| iii) | <b>RIGHT SHARES</b>                            |               |
|      | NIL  | <b>AND/OR</b> |
| iv)  | <b>ANY OTHER ENTITLEMENT/CORPORATE ACTION,</b> |               |
|      | NIL  | <b>AND/OR</b> |
| v)   | <b>ANY OTHER PRICE SENSITIVE INFORMATION</b>   |               |
|      | NIL  | <b>AND/OR</b> |

**THE FINANCIAL RESULTS OF THE COMPANY ARE AS UNDER:-**

**Contd...P/2**

**Factory Sites:**

Khofli Sattai, Distt. Dara 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