

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6620

N O T I C E

November 16, 2009

Reproduced hereunder letter No. KSE/C-838-12113 dated November 12, 2009 sent to D.G. KHAN CEMENT COMPANY LIMITED by the Exchange and reply received from the Company vide its letter No. SECY/STOCKEXC/8069 dated November 13, 2009 for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk).

C-838-12113

November 12, 2009

Courier Service

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

Subject: MATERIAL INFORMATION

Dear Sir,

Enclosed please find herewith the news item dated November 12, 2009, available on the website of Bloomberg.com.

On perusal the details, it has been noted that the Chief Executive Officer of the Company in an interview has stated about the plans of the company to invest and build a new plant in Sri Lanka in partnership with the state-owned Sri Lanka Cement Corp. and the news about this development has not been disseminated to the Exchange as yet.

Your comments are solicited immediately in light with the requirements of the Listing Regulations of the Exchange.

Yours sincerely,



Muhammad Ghufan
Deputy General Manager – Companies Affairs

Copy to:
General Manager Operations