



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) 36367812, Fax: (92 - 42) 36367414
E-mail: info@dgcement.com

SECY/BORD-NOT/ 8122

February 10, 2010

- 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-F, 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: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of D. G. Khan Cement Company Limited will be held at 10:30 A.M. on February 17, 2010, (Wednesday) at Nishat House, 53-A, Lawrence Road, Lahore, to consider the Half Yearly Accounts for the period ended December 31, 2009.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from February 10, 2010 to February 17, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking You


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

Factory Sites:

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

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