



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/STOCKEXC/8178

March 18, 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-E, Fazal Ul Haq Road,
7-Blue Area, ISLAMABAD.

Fax No. (051) 111 473 329

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

We have to inform you that the Board of Directors of D. G. Khan Cement Company Limited in their meeting held on March 18, 2010 (Thursday) at 10:30 a.m. at Nishat House, 53-A, Lawrence Road, Lahore, approved a Special Resolution Under Section 208 of the Companies Ordinance, 1984 for subscription and/or sale of Right Entitlement against 45% Right Shares declared by Nishat Mills Limited.

The Extra Ordinary General Meeting (EOGM) of the shareholders of the Company in this respect, will held on April 19, 2010 (Monday) at 3:00 p.m. at Nishat House, 53-A, Lawrence Road, Lahore.

BOOK CLOSURE NOTICE FOR ATTENDING THE EOGM:-

The register of members of the Company will remain closed for attending of EOGM and no transfer of shares will be accepted for registration from April 12, 2010 to April 19, 2010 (both days inclusive). Transfers/CDC deposit requests received in order at the Company's Registered Office, Nishat House, 53 A, Lawrence Road, Lahore by the close of business on April 10, 2010 will be treated in time for the purpose of attending the EOGM.

The notice of EOGM of the Shareholders is also enclosed for circulation amongst the members.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOHAN
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
Khairpur. Tehsil, Kallar Kahar. Distt. Chakwal - Pakistan. UAN: (92 - 543) 111-113-333, Tel: (92 - 543) 650215, Fax: (92 - 543) 650231

E-mail: dgkbsite@dgcement.com