



## 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/8587

October 27, 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) 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  
1<sup>st</sup> QUARTER ENDED SEPTEMBER 30, 2010 (UN-AUDITED)**

Dear Sir,

We have to inform you that the Board of Directors of D. G. Khan Cement Company Limited in their meeting held on Wednesday the 27<sup>th</sup> of October, 2010 at 12 : 30 P.M. at Nishat House, 53-A, Lawrence Road, Lahore, recommended the followings:

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

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

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**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: dgksite@dgcement.com