



NISHAT GROUP

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/8665

February 23, 2011

- 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**

SUB: INFORMATION U/S 218 OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

We have to inform you that the Board of Directors of D. G. Khan Cement Company Limited in their meeting held on February 17, 2011 has revised the remuneration of Mian Raza Mansha, Chief Executive Officer of the Company from Rs. 905,300/- to Rs. 1,041,100/- per month effect from July 2010 by giving an annual increment @ 15% p.a. in accordance with the service rules of the Company. There is no change in other terms and conditions of his appointment.

A notice in this respect is enclosed herewith for circulation amongst the members.

Thanking you,


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
Khalrpur, 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