



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/ 883 2

September 07, 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
- 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: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of D. G. Khan Cement Company Limited in their meeting held on September 07, 2011 (Wednesday), at 11:30 a.m. at 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 Sattal, 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