



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/ 8854

October 19, 2011

1) The General Manager,
Karachi Stock Exchange (G) Ltd.
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) 36368485

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: NOTICE U/S 253 (2) OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

This is to inform you that a shareholder of the Company has proposed the name of M/s. A.F. Ferguson & Co., Chartered Accountants as External Auditors of the Company for the year 2011-2012 in place of retiring Auditors M/s. KPMG Taseer Hadi & Co., Chartered Accountants, to be appointed in the forthcoming Annual General Meeting to be held on October 31, 2011, (Monday) at 03:30 p.m. at Nishat House, 53-A, Lawrence Road, Lahore.

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

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
Khalipur, 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

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