



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/8859

October 22, 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) 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**
- 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
1st QUARTER ENDED SEPTEMBER 30, 2011 (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 Saturday the 22nd of October, 2011 at 11 : 00 A.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 Sattal, 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