

**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/8863

October 27, 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

Subject : Appointment Of Director

Dear Sir,

We have to inform you that due to sad demise of Mr. Zaka Ud Din, Director D. G. Khan Cement Company Limited ("the Company") the Board has appointed Dr. Arif Bashir as Director on the Board of the Company with effect from October 22, 2011 to fill the casual vacancy in his place.

The latest list of directors of the Company is attached herewith for your reference.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours Sincerely,



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
Khairpur, Tehsil, Kallar Kahar. Distt. Chakwal - Pakistan. UAN: (92 - 543) 111-113-333, Tel: (92 - 543) 650215, Fax: (92 - 543) 650231
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