

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-6121

**NOTICE**

November 03, 2011

Reproduced hereunder letter received from **D.G. KHAN CEMENT COMPANY LIMITED**,  
for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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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](mailto: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 Sattal, Distt. Dera Ghazi Khan - Pakistan. UAN: (92 - 64) 111-113-333 Tel: (92 - 64) 2460025, Fax: (92 - 64) 2460028, 263781  
Khalpur, Tehsil Koller Kohar Distt. Chakwal, Pakistan. UAN: (92 - 61) 5281444, 5281445, 5281446, 5281447, 5281448, 5281449, 5281450, 5281451, 5281452, 5281453, 5281454, 5281455, 5281456, 5281457, 5281458, 5281459, 5281460, 5281461, 5281462, 5281463, 5281464, 5281465, 5281466, 5281467, 5281468, 5281469, 5281470, 5281471, 5281472, 5281473, 5281474, 5281475, 5281476, 5281477, 5281478, 5281479, 5281480, 5281481, 5281482, 5281483, 5281484, 5281485, 5281486, 5281487, 5281488, 5281489, 5281490, 5281491, 5281492, 5281493, 5281494, 5281495, 5281496, 5281497, 5281498, 5281499, 5281500, 5281501, 5281502, 5281503, 5281504, 5281505, 5281506, 5281507, 5281508, 5281509, 5281510, 5281511, 5281512, 5281513, 5281514, 5281515, 5281516, 5281517, 5281518, 5281519, 5281520, 5281521, 5281522, 5281523, 5281524, 5281525, 5281526, 5281527, 5281528, 5281529, 5281530, 5281531, 5281532, 5281533, 5281534, 5281535, 5281536, 5281537, 5281538, 5281539, 5281540, 5281541, 5281542, 5281543, 5281544, 5281545, 5281546, 5281547, 5281548, 5281549, 5281550, 5281551, 5281552, 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