



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/9029

September 10, 2012

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) 3638485

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, 2012

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 10, 2012 (Monday), at 11:00 a.m. at Lahore, recommended the followings:

- | | | | | |
|------|--|---|--|---------------|
| i) | CASH DIVIDEND | - | 15% Final Cash Dividend [i.e. Re. 1.50 (Rupee One and Paisas Fifty Only) per share] | |
| 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 | |

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Factory Sites:

Khofli Sattal, Distt. Dera Ghezi 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