



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
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SECY/STOCKEXC/9039

October 02, 2012

- 1) The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, KARACHI. **Fax No. (021) 111 573 329**
- 2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE. **Fax No. (042) 36368485**
- 3) The Secretary,
Islamabad Stock Exchange Ltd.
55-B ISE Towers,
Jinnah Avenue, ISLAMABAD. **Fax No. (051) 111 473 329**
- 4) The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD. **Fax No. (051) 9218592, 9204915**

**SUB: BOARD MEETING - MATERIAL INFORMATION AND
ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on October 02, 2012 (Monday) at 10:00 a.m. has recommended equity investment upto Rs. 500,000,000/- (Rupees Five Hundred Million Only) in Nishat Dairy (Private) Limited, an associated company, subject to the approval of the shareholders under Section 208 of the Companies Ordinance, 1984, in the forthcoming Annual General Meeting (AGM) to be held on October 24, 2012.

In this respect an addendum to the Notice of AGM to be held on October 24, 2012 along with Statement under Section 161(b) of the Companies Ordinance, 1984 and information under Clause (a) of sub-regulation (1) of regulation 3 of Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2012 is attached herewith for your information and circulation to all the concerned.

Thanking you

Yours truly,

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

Factory Sites:

Khoffi Sattal, Distt. Dera Ghazi Khan - Pakistan. UAN: (92 - 64) 111-113-333 Tel: (92 - 64) 2460025, Fax: (92 - 64) 2460028, 263761
Khalpur, Tehsil, Kallar Kahar. Distt. Chakwal - Pakistan. UAN: (92 - 543) 111-113-333, Tel: (92 - 543) 650215, Fax: (92 - 543) 650231

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