

**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/9196

November 22, 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,
55-B, ISE Towers,
Jinnah Avenue, ISLAMABAD. Fax No. (051) 111 473 329

SUB: DESPATCH OF 15% FINAL DIVIDEND WARRANTS

Dear Sir,

We have to inform you that the Warrants against 15% Final Cash Dividend 2012 (i.e. Rs. 1.50 per ordinary share) for the year ended June 30, 2012 have been dispatched to the respective shareholders through TCS on their addresses appearing in CDC accounts/sub accounts and in case of physical holding, registered with the Company. In case of mandate the cheque portion of dividend warrants have been dispatched to the respective nominated banks and certificate portions thereof to the shareholders on their registered addresses.

A copy of notice in this regard is enclosed for information of all concerned.

Thanking you,

Yours truly,



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

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