

**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/BORD-NOT/9205

April 10, 2013

1. The General Manager,
Karachi Stock Exchange Ltd
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, NCC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592, 9204915**SUB: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of D. G. Khan Cement Company Limited will be held at 11:00 A.M. on April 17, 2013, (Wednesday) at Nishat House, 53-A, Lawrence Road, Lahore, to consider the Financial Informations of the Company for the 3rd Quarter ended March 31, 2013.

CLOSED PERIOD

The Company has declared the "Closed Period" from April 10, 2013 to April 17, 2013 till dissemination of financial results to the Stock Exchanges as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulation of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,


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
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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