



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-NOI/9316

October 14, 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, NIC 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 October 22, 2013, (Tuesday)** at Nishat House, 53-A, Lawrence Road, Lahore, to consider the Un-Audited Financial Statements of the Company for the **1st Quarter ended September 30, 2013.**

CLOSED PERIOD

The Company has declared the "**Closed Period**" from **October 14, 2013 to October 22, 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 CHOHAN
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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