



SECY/STOCKEXC/9319

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

October 21, 2013

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

SUB: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following persons have filed with the Company notices of their intention to contest the election of directors in the forthcoming Annual General Meeting to be held on October 31, 2013.

- | | | | |
|----|---------------------------|----|----------------------------|
| 1. | Mrs. Naz Mansha | 2. | Mian Raza Mansha |
| 3. | Mr. Khalid Qadeer Qureshi | 4. | Mr. Farid Noor Ali Fazal |
| 5. | Mr. Shahzad Ahmad Malik | 6. | Ms. Nabha Shahnawaz Cheema |
| 7. | Mr. Khalid Niaz Khawaja | | |

Since the number of contestants is not more than the number fixed by the Board of Directors (i.e. seven) under Section 178(1) of the Companies Ordinance 1984, the above named all persons shall be deemed to have been elected as Directors of the Company for the next term, in the forthcoming Annual General Meeting to be held on October 31, 2013.

A Notice in this respect is attached for circulation.

Thanking you,

Yours truly,


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

E-mail: dgksite@dgcement.com