



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/9321

October 22, 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) 3636 8485**
- 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: FINANCIAL RESULTS FOR THE
1st QUARTER ENDED SEPTEMBER 30, 2013 (UN-AUDITED)**

Dear Sir,

We have to inform you that the Board of Directors of D. G. Khan Cement Company Limited in their meeting held on Tuesday the 22nd of October, 2013 at 11 : 00 a. m. at Nishat House, 53-A, Lawrence Road, Lahore, recommended the followings: -

- i) **CASH DIVIDEND**
NIL **AND/OR**
- ii) **BONUS ISSUE**
NIL **AND/OR**
- iii) **RIGHT SHARES**
NIL **AND/OR**
- iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**
NIL **AND/OR**
- v) **ANY OTHER PRICE SENSITIVE INFORMATION**
NIL

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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