



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/ 9340

November 01, 2013

1) The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

2) The Secretary,
Lahore Stock Exchange (G) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (042) 36368485

3) The Secretary,
Islamabad Stock Exchange (G) Ltd.
55-B, ISE Towers,
Jinnah Avenue, ISLAMABAD.

Fax No. (051) 111 473 329

Subject : Latest List of Directors

Dear Sir,

Please refer to the Notice of Election of Directors of D. G. Khan Cement Company Limited ("the Company") and find hereunder List of new Board of Directors elected in Annual General Meeting of the Company held on October 31, 2013, for your information and record.

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

Further informed that the Board of Directors in their meeting held on November 01, 2013 has elected / appointed the following positions:-

1. CHAIRPERSON
2. CHIEF EXECUTIVE OFFICER

Mrs. Naz Mansha
Mian Raza Mansha

Thanking you,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Factory Sites:

Khoffi 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

E-mail: daksite@dacement.com