



D.G. KHAN CEMENT COMPANY LIMITED

Nishat House 53-A, Lawrence Road Lahore PAKISTAN
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February 9, 2015, 12:03:59

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 17/2/2015 at 10:30 AM, at LAHORE to consider the Half Yearly Accounts for the period ended 31/12/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 9/2/2015 to 17/2/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Yours Sincerely,