



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/

April 14, 2015

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: MATERIAL INFORMATION

Dear Sir,

In connection with the Listing Regulation and Code of Corporate Governance, we are pleased to convey the following information:

That D. G. Khan Cement Company Limited ("the Company") is entering into a contract with K. Electric Limited for supply of 40,000 kW (40 MW) electricity from its Hub Chowki Grid Station to our green field cement production line of upto 2.6 million tons per year at Mouza Chihai, Tehsil Gaddani, District Lasbella, Balochistan.

Disclosure form in terms of Section 15-D of the Securities and Exchange Ordinance, 1969, is attached for information and circulation amongst the members of the Exchange.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN

Factory Site **(COMPANY SECRETARY)**

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: dgkbsite@dgcement.com



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DISCLOSURE FORM

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of the Company : D. G. Khan Cement Company Limited

Date of Report (Date of earliest event reported if applicable) : N/A

Address of Registered Office : Nishat House, 53-A, Lawrence Road, Lahore.

Contact Information : Company Secretary, Nishat House, 53-A Lawrence Road, Lahore.

Disclosure of inside information by listed company in terms of Section 15D(1).

That D. G. Khan Cement Company Limited ("the Company") is entering into a contract with K Electric Limited for supply of 40,000 kW (40 MW) electricity from its Hub Chowki Grid Station to our green field cement production line of upto 2.6 million tons per year at Mouza Chihai, Tehsil Gaddani, District Lasbella, Balochistan.

Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2).

N/A

Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party in terms of Section 15D(3).

N/A


Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of Section 15D(5).

N/A

Signatures

In case of company, pursuant to the requirements of the Securities & Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized

April 14, 2015


Khalid Mahmood Chohan
Company Secretary

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