



SECY/STOCKEXC/

## 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

June 06, 2016

1. The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road, Karachi.

PUCAR / TCS

2. The Executive Director  
Monitoring & Enforcement Division  
Securities & Exchange Commission of Pakistan  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD.

Fax No. (051) 9100454, 9100471 / TCS

### SUB: MATERIAL INFORMATION

Dear Sir,

This is with reference our letter No. SECY/STOCKEXC/ dated April 5, 2016, we would like to convey the following information in compliance with the Listing Regulation and Code of Corporate Governance:

The Pre-Qualification Document (PQD) submitted by the Company as a main sponsor with other consortium members, for approval to Private Power Infrastructure Board, Government of Pakistan (PPIB) for development of 200-225 MW RLNG based Power Project at existing site of GTPS and SPS Faisalabad has been **declared Technically Non-Qualified by PPIB** vide its letter No. 1(102)PPIB/2053-01/16/PRJ/0-46940 dated June 01, 2016.

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

Thanking you,

Yours truly,

  
**KHALID MAHMOOD CHOCHAN**  
(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



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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).**

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**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

Khalid Mahmood Chohan  
Company Secretary

June 6, 2016

**Factory Sites:**

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