



## 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/BORD-NOT/

August 24, 2016

- 1) The General Manager,  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road, KARACHI.

PUCARS/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: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of D. G. Khan Cement Company Limited will be held **at 11:00 a.m. on August 31, 2016, (Wednesday)** at Nishat House, 53-A, Lawrence Road, Lahore, to consider the Annual Audited Financial Statements of the Company for the year ended **June 30, 2016**.

### **CLOSED PERIOD:-**

The Company has declared the **“Closed Period” from August 24, 2016 to August 31, 2016 till dissemination of financial results to the Pakistan Stock Exchange Limited** as required under Clause 5.19.15( Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Thanking You,

**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: dgkbsite@dgcement.com