



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) 36360154, Fax: (92 - 42) 36367414
E-mail: info@dgcement.com

SECY/STOCKEXC/

November 28, 2017

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

PUCARS/TCS

2) The Executive Director,
Corporate Supervision Division,
Securities & Exchange Commission of Pakistan,
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9100454, 9100471 / TCS

SUB: DESPATCH OF 75% FINAL DIVIDEND WARRANTS

Dear Sir,

We have to inform you that the Dividend Warrants for final cash dividend at the rate of 75% (i.e. Rs.7.50 per ordinary share) for the financial year ended June 30, 2017 have been dispatched through Courier (TCS) to all the entitled shareholders at their addresses registered with CDC and/or the Company. In case of dividend mandate, the cheque portions of dividend warrants have been dispatched to the respective nominated banks whereas the certificate portions thereof have been dispatched to the concerned shareholders on their registered addresses.

It may be noted that the Company has withheld the dividend warrants of those shareholders who have not so far provided their computerized National Identity Cards (CNIC) (list is available on website of the Company) in terms of permission granted by Securities and Exchange Commission of Pakistan vide its Letter No. EMD/233/374/2002-2309 dated June 08, 2016. Shareholders are advised to send copies of their valid CNICs to the Company / Independent Share Registrar enabling us to dispatch the retained dividend warrants.

A copy of notice in this regard is enclosed to circulate for information of all concerned.

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 - 42) 36360153, Fax: (92 - 64) 2585010
Khairpur, Tehsil, Kallar Kahar. Distt. Chakwal - Pakistan. Tel: (92 - 42) 36360152 Fax: (92 - 543) 650231



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DISPATCH OF 75% FINAL DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2017

We are pleased to inform the members of D. G. Khan Cement Company Limited. (the "Company") that the dispatch of dividend warrants against final cash dividend of the Company at the rate of 75% i.e. Rs.7.50 (Rupees seven and paisa fifty only) per ordinary share, for the year ended June 30, 2017 through Courier, (TCS) to all the entitled shareholders at their addresses registered with the CDC and/or the Company has been completed on November 27, 2017. In case of dividend mandate, the cheque portions of dividend warrants have been dispatched to the respective nominated banks whereas the certificate portions thereof were dispatched to the concerned shareholders on their registered addresses.

It may be noted that the Company has withheld dividend warrants of those shareholders who have not so far provided their computerized National Identity Cards (CNIC) (list is available on website of the Company) in terms of permission granted by Securities and Exchange Commission of Pakistan vide its Letter No. EMD/233/374/2002-2309 dated June 08, 2016. Shareholders are advised to send their CNICs to the Company/Independent Share Registrar enabling us to dispatch the retained dividend warrants.

The shareholders who do not receive the Dividend Warrants within reasonable time may contact the Company's Independent Share Registrar at the following address: -

Head Office, Karachi

THK Associates (Pvt) Ltd.
Head Office 1st Floor, 40- C,
Block- 6, P.E.C.H.S., Karachi
Tel : (021) 111 000 322
Fax : (021) 34168271

Branch Office, Lahore

THK Associates (Pvt) Ltd. 2nd Floor,
DYL Motorcycles Ltd. Office
147- Q Block, Behind Emporium Mall,
Johar Town, Lahore
Cell No.0303-4444795, 0323-8999514

Lahore
November 28, 2017


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

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