



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/

October 17, 2019

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

PUCARS/TCS

SUB: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that in respect with Election of Directors of the Company to be held in the Annual General Meeting to be held on October 28, 2019, the Company has received the notice of intentions to contest election of directors, from the following persons.

- | | |
|-----------------------------|-----------------------|
| 1. Mrs. Naz Mansha | 2. Mian Raza Mansha |
| 3. Mr. Khalid Niaz Khawaja | 4. Mr. Usama Mahmud |
| 5. Mr. Farid Noor Ali Fazal | 6. Mr. Mahmood Akhtar |
| 7. Mr. Shahzad Ahmad Malik | |

A notice under Section 159(4) of the Companies Act, 2017 in this respect is attached for circulation amongst all the concerned.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Copy to: -

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

Fax No. (051) 9100440/TCS

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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ELECTION OF DIRECTORS

In compliance with provisions of Section 159(4) of the Companies Act, 2017, the shareholders of **D. G. Khan Cement Company Limited (the "Company")** are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors in the election of directors of the Company, to be held in the Annual General Meeting (AGM) scheduled to be held on October 28, 2019 (Monday) at 11:30 a.m. at Emporium Mall, The Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore

1. Mrs. Naz Mansha
2. Mian Raza Mansha
3. Mr. Khalid Niaz Khawaja
4. Mr. Usama Mahmud
5. Mr. Farid Noor Ali Fazal
6. Mr. Mahmood Akhtar
7. Mr. Shahzad Ahmad Malik

Since the number of contestants are not more than the number fixed by the Board of Directors (i.e. seven) under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for the next term of three years.

LAHORE:
October 17, 2019


KHALID MAHMOOD GHOHAN
(COMPANY SECRETARY)

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