



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/9422

December 24, 2013

- 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: APPOINTMENT OF REGISTRAR/TRANSFER AGENT OF
D. G. KHAN CEMENT COMPANY LIMITED**

Dear Sir,

We have to inform you that the Board of Directors of D. G. Khan Cement Company Limited (the Company) has appointed M/s. THK Associates (Pvt) Limited (THK) as Share Registrar / Transfer Agent of the Company with effect from **January 01, 2014**. Complete mailing address of THK is as under:-

Head Office, Karachi

THK Associates (Pvt) Ltd.
Ground Floor, State Life Building No. 3,
Dr. Zia Uddin Ahmed Road, Karachi
Tel : (021) 111 000 322
Fax : (021) 35655595

Branch Office, Lahore

THK Associates (Pvt) Ltd. 2nd Floor,
DYL Motorcycles Ltd. Office Building,
Plot No. 346 Block No. G-III,
Khokar Chowk, Main Boulevard,
Johar Town, Lahore
Tel: (042) 35290577, Fax (042) 35290667

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Factory Sites:

Khofli Sattal, 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