

KSE/N-200

KARACHI STOCK EXCHANGE LIMITED

NOTICE

January 13, 2014

Reproduced hereunder letter received from THK ASSOCIATES (PVT.) LIMITED, for information of TREC Holders of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk)

D.G. KHAN CEMENT COMPANY LIMITED**THK Associates (Pvt.) Limited**

Ref. : THK /DGKCCCL/ STOCK/2014

Dated : 3rd January, 2014

The Secretary
Karachi Stock Exchange (G) Ltd
Stock Exchange Building /Road
KARACHI.

The General Manager
Lahore Stock Exchange
(Guarantee) Limited
Stock Exchange Building
19-Khayabano Aiwana-c-Iqbal
LAHORE.

The Secretary,
Islamabad Stock Exchange (G) Ltd.,
Room No. 308, Anees Plaza,
101-E, Fazal-ul-Haq Road, Blue Area,
ISLAMABAD.

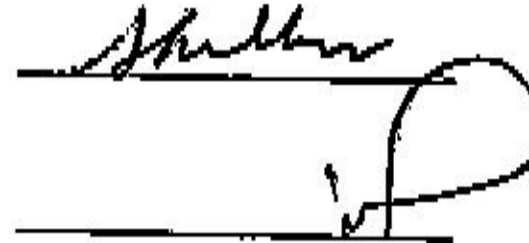
Dear Sir,

APPOINTMENT OF REGISTRAR / TRANSFER AGENT-D.G.KHAN CEMENT COMPANY LTD

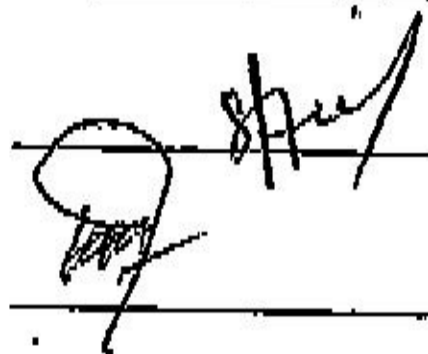
We would like to inform you that we have been appointed as Share Registrar / Transfer Agents to with effect from 1st January, 2014. We have authorized our below mentioned officers, whose signatures are appended below to verify shareholders signatures on transfer deeds and other related correspondence of the company.

NAME**SPECIMEN SIGNATURE**

Mr. Shabbir Abid Shaikhali.
Chief Operating Officer



Mr. Asghar Abbas
General Manager

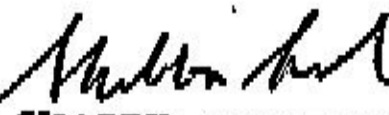


S. Aqeel Hasan Abdi
Manager

S. Asim Abbas Abdi
Dy. Manager Branch Office Lahore

We shall appreciate if you would circulate the above information to your members and shall be pleased to provide any other information, should you so require.

Yours faithfully,


SHABBIR ABID SHAIKHALI
CHIEF OPERATING OFFICER

c.c. to:

Mr. Khalid Mahmood Chehan
Company Secretary,
D.G. Khan Cement Company Ltd,
Nishat House, 53-A, Lawrence Road, LAHORE

Mr. Asim Abbas Abdi
Deputy Manager
THK Associates (Pvt) Ltd
Branch Office, LAHORE

Head Office - Karachi

2nd Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi, 75530 P.O. Box No. 8533

UAN : +92 (021) 111-000-322 Direct : +92 (021) 35693094-95 Fax : +92 (021) 35855595 Email : secretariat@thk.com.pk Web : www.thk.com.pk

Branch Office - Lahore

DYL Motorcycles Limited Office Building, Plot No. 346, Block No. G-III, Khokar Chowk, Main Boulevard, Johar Town, Lahore.

Tel : +92 (042) 35290577, 35290478 Fax : +92 (042) 35290748