



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/9477

February 12, 2014

1. The General Manager
Karachi Stock Exchange Limited
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: FINANCIAL RESULTS FOR THE HALF YEAR
ENDED DECEMBER 31, 2013 (UN-AUDITED)**

Dear Sir,

We have to inform you that the Board of Directors of **D. G. Khan Cement Company Limited** in their meeting held on Wednesday the 12th of February, 2014, at 11:30 A.M. at Nishat House, 53-A, Lawrence Road, Lahore, recommended the following: -

- | | | |
|------|--|---------------|
| i) | CASH DIVIDEND | |
| | NIL | AND/OR |
| ii) | BONUS SHARES | |
| | NIL | AND/OR |
| iii) | RIGHT SHARES | |
| | NIL | AND/OR |
| iv) | ANY OTHER ENTITLEMENT | |
| | NIL | AND/OR |
| v) | ANY OTHER PRICE-SENSITIVE INFORMATION | |
| | NIL | |

Factory Sites:

Khofli Sattai, Distt. Dera Ghazi Khan - Pakistan. UAN: (92 - 64) 111 - 113 - 333 Tel: (92 - 64) 2460025, Fax: (92 - 64) 2460028, 263761
Khalrpur, 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

Contd. P/2