



## 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) 6367812, Fax: (92 - 42) 6367414  
E-mail: info@dgcement.com

SFCY/STOCKEXC/6936

April 25, 2008

- 1) The General Manager,  
Karachi Stock Exchange ( Guarantee ) Limited  
Stock Exchange Building  
Stock Exchange Road, KARACHI. **Fax No. (021) 111 573 329**
- 2) The Secretary,  
Lahore Stock Exchange (G) Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal,  
LAHORE. **Fax No. (042) 111 441 441**
- 3) The Secretary,  
Islamabad Stock Exchange (G) Ltd.  
101-E, Fazal Ul Haq Road,  
7-Bluc Area, ISLAMABAD. **Fax No. (051) 2275044**

**SUB: FINANCIAL RESULTS FOR THE 3<sup>rd</sup> QUARTER ENDED**  
**MARCH 31, 2008 ( 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 Friday the 25<sup>th</sup> of April, 2008, at 11 : 00 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 |     |        |

The Board has approved to sell and re-purchase following investments of the Company through Stock Exchange:-

1. Upto 2.9 million shares of Adamjee Insurance Company Limited.
2. Upto 20.15 million shares of Nishat Mills Limited.

**Contd.P/2**

**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