



## 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/BORD-NOT/ 8916

February 10, 2012

1. The General Manager,  
Karachi Stock Exchange (G) Ltd  
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) 36368485**
3. The Secretary,  
Islamabad Stock Exchange (G) Ltd.  
101-F, Fazal Ul Haq Road,  
7-Blue Area, ISLAMABAD. **Fax No. (051) 2275044**
4. The Executive Director  
Monitoring & Enforcement Division  
Securities & Exchange Commission of Pakistan  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD. **Fax No. (051) 9218592, 9204915**

**SUB: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of D. G. Khan Cement Company Limited will be held at 11:00 A.M. on February 17, 2012, (Friday) at Nishat House, 53-A, Lawrence Road, Lahore, to consider the Financial Informations for the half year ended December 31, 2011.

### **CLOSED PERIOD**

The Company has declared the "Closed Period" from February 10, 2012 to February 17, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

**KHALID MAHMOOD CHOHAN**  
**COMPANY SECRETARY**

#### **Factory Sites:**

Khofli Sattai, 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

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