



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/8920

February 14, 2012

- 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) 36368485**
- 3) The Secretary,
Islamabad Stock Exchange (G) Ltd.
101-E, Fazal Ul Haq Road,
7-Blue Area, ISLAMABAD. **Fax No. (051) 111 473 329**
- 4) Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD. **Fax # (051) 9218592, 9204915**

Re : Material Information

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 (Code of Corporate Governance), we are pleased to disseminate the following information for circulation amongst the members of the exchange and other stakeholders.

That the Waste Heat Recovery Project of D. G. Khan Cement Company Limited situated at Dera Ghazi Khan, generating 10.4 MW of electricity, has been successfully registered with United Nations Framework Convention on Climate Change (UNFCCC) for carbon credit.

The project is expected to generate 33,845 metric tones CO₂ equivalent per annum for a credit period from January 2012 to December 2021.

Thanking you,

Yours truly,

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

E-mail: dgksite@dgcement.com