



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/EXCHANGES/

October 20, 2016

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building
Stock Exchange Road,
KARACHI.

PUCARS / TCS

SUB: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following persons have filed with the Company notices of their intention to contest the election of directors in the forthcoming Annual General Meeting (AGM) scheduled on October 31, 2016.

- | | |
|------------------------------|-----------------------------|
| 1. Mrs. Naz Mansha | 2. Mian Raza Mansha |
| 3. Mr. Khalid Niaz Khawaja | 4. Mr. Mohammad Arif Hameed |
| 5. Mr. Khalid Qadeer Qureshi | 6. Mr. Farid Noor Ali Fazal |
| 7. Mr. Shahzad Ahmad Malik | |

Since the contestants are not more than the number fixed by the Board of Directors (i.e. seven) under Section 178(1) of the Companies Ordinance 1984, the above named all persons shall be deemed to have been elected as Directors of the Company for the next term of three years in the forthcoming AGM.

A Notice in this respect is attached for circulation.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

Copy To: -

The Executive Director,
Monitoring & Enforcement Division,
Securities & Exchange Commission of Pakistan,
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9100454, 9100471 / TCS

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



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ELECTION OF DIRECTORS

In compliance with provisions of Section 178(4) of the Companies Ordinance, 1984, the shareholders of **D. G. Khan Cement Company Limited** ("the Company") are hereby informed that the following persons have filed with the Company notices of their intention to contest as Directors in the forthcoming Election of Directors of the Company, to be held in the Annual General Meeting (AGM) scheduled on October 31, 2016 (Monday) at 11:00 a.m. at Nishat Hotel, 9-A, Gulberg III, Mian Mahmood Ali Kasuri Road, Lahore.

- | | |
|------------------------------|-----------------------------|
| 1 Mrs. Naz Mansha | 2. Mian Raza Mansha |
| 3 Mr. Khalid Niaz Khawaja | 4. Mr. Mohammad Arif Hameed |
| 5. Mr. Khalid Qadeer Qureshi | 6. Mr. Farid Noor Ali Fazal |
| 7. Mr. Shahzad Ahmad Malik | |

Since the contestants are not more than the number fixed by the Board of Directors (i.e. seven) under Section 178(1) of the Companies Ordinance 1984, the above named all persons shall be deemed to have been elected as Directors of the Company for the next term of three years in the forthcoming AGM.

LAHORE:
October 20, 2016


KHALID MAHMOOD CHOCHAN
(COMPANY SECRETARY)

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