



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) 36360154, Fax: (92 - 42) 36367414
E-mail: info@dgcement.com

SECY/STOCKEXC/

January 08, 2021

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange road,
Karachi.

Subject: Disclosure of Material Information

Completion of 10 MW Waste Heat Recovery Power Plant (WHRPP) with Air Cooled Condenser (ACC) Technology

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, we hereby convey the following information:

“It is to announce with pleasure that D. G. Khan Cement Company Limited (“the Company”), at its site in Hub, Distt. Lasbela, has completed installation and commissioning of first phase of captive power plants, 10MW Waste Heat Recovery Power Plant (WHRPP) with Air Cooled Condenser (ACC) technology has successfully started power generation.

Adoption of WHRPP technology coupled with ACC system is matching well with vision and approach of the Company to curtail water usage in an environment friendly manner.”

A disclosure form is attached herewith (**Annexure “A”**).

You may please inform the members of your Exchange, accordingly.

Yours' sincerely,


Khalid Mahmood Chohan
Company Secretary

Encl: as above

Copy as per requirement of SECP.

Factory Sites:

Khofli Sattai, Distt. Dera Ghazi Khan - Pakistan. UAN: (92 - 64) 111 - 113 - 333 Tel: (92 - 42) 36360153, Fax: (92 - 64) 2585010
Khairpur, Tehsil, Kallar Kahar. Distt. Chakwal - Pakistan. Tel: (92 - 42) 36360152 Fax: (92 - 543) 650231



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(Annexure "A")

D. G. KHAN CEMENT COMPANY LIMITED DISCLOSURE FORM (Securities Act, 2015)

08th January 2021

| | |
|--|---|
| Name of the Company | D. G. Khan Cement Company Limited |
| Date of Report (Date of earliest event reported if applicable) | NA |
| Exact Name of the Company as specified in its Memorandum | D. G. Khan Cement Company Limited |
| Registered address of the Company | Nishat House, 53-A, Lawrence Road, Lahore. |
| Contact Information | Mr. Khalid Mahmood Chohan Company Secretary Tel: +924236301654 Fax: +924236367414 |
| Disclosure of inside information by the Company in terms of Securities Act, 2015 | <p>"It is to announce with pleasure that D. G. Khan Cement Company Limited ("the Company"), at its site in Hub, Distt. Lasbela, has completed installation and commissioning of first phase of captive power plants, 10MW Waste Heat Recovery Power Plant (WHRPP) with Air Cooled Condenser (ACC) technology has successfully started power generation.</p> <p>Adoption of WHRPP technology coupled with ACC system is matching well with vision and approach of the Company to curtail water usage in an environment friendly manner."</p> |


Khalid Mahmood Chohan
Company Secretary

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