



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/115

July 04, 2019

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, D. G. Khan Cement Company Limited (the "Company") hereby conveys the following information:

"The Company has signed an agreement with Sinoma Energy Conservation Ltd., for supply of Machinery and Equipment for Waste Heat Energy Power Generation Plant of 10MW and Coal Fired Power Generation Plant of 30MW to be setup at Hub Cement Plant, Baluchistan."

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
Khaipur, Tehsil, Kallar Kahar. Distt. Chakwal - Pakistan. Tel: (92 - 42) 36360152 Fax: (92 - 543) 650231




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

04th July 2019

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	“The Company has signed an agreement with Sinoma Energy Conservation Ltd., for supply of Machinery and Equipment for Waste Heat Energy Power Generation Plant of 10MW and Coal Fired Power Generation Plant of 30MW to be setup at Hub Cement Plant, Baluchistan.”


Khalid Mahmood Chohan
Company Secretary

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