



# D.G. KHAN CEMENT COMPANY LIMITED

Nishat House 53-A, Lawrence Road Lahore PAKISTAN  
Tel:36367812-20, 36360154, 111-113-333 Fax:36367414  
Email:info@dgcement.com Website:dgcement.com

Post-ID: 069007

September 7, 2015, 10:40:42

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

Further to our letter No. SECY/STOCKEXC/167 dated July 13, 2015, we are pleased to convey the following information in compliance with the Listing Regulation and Code of Corporate Governance. That D. G. Khan Cement Company Limited (the Company) has signed a Contract with Loesche GmbH Hansaallee 243 40549 Dusseldorf, Germany, to supply complete Raw, Cement and Coal Grinding mills compatible with 9,000 tons per day at our green field cement plant at Mouza Chihai, Tehsil Gaddani, District Lasbella, Balochistan. Disclosure form in terms of Section 15-D of the Securities and Exchange Ordinance, 1969, is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

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Email:info@dgcement.com Website:dgcement.com



## 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](mailto:info@dgcement.com)

SECY/STOCKEXC/186

September 7, 2015

1. The General Manager  
Karachi Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road, Karachi.

Fax No. (021) 111 573 329

2. The Secretary,  
Lahore Stock Exchange Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal,  
LAHORE.

Fax No. (042) 36368485

3. The Secretary,  
Islamabad Stock Exchange Ltd.  
55-B ISE Towers,  
Jinnah Avenue, ISLAMABAD.

Fax No. (051) 111 473 329

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: MATERIAL INFORMATION***

Dear Sir,

Further to our letter No. SECY/STOCKEXC/167 dated July 13, 2015, we are pleased to convey the following information in compliance with the Listing Regulation and Code of Corporate Governance.

That D. G. Khan Cement Company Limited ("the Company") has signed a Contract with Loesche GmbH Hansaallee 243 40549 Dusseldorf, Germany, to supply complete Raw, Cement and Coal Grinding mills compatible with 9,000 tons per day at our green field cement plant at Mouza Chihai, Tehsil Gaddani, District Lasbella, Balochistan.

Disclosure form in terms of Section 15-D of the Securities and Exchange Ordinance, 1969, is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours truly,

  
**KHALID MAHMOOD CHOCHAN**  
(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](mailto:dgksite@dgcement.com)



## D.G. KHAN CEMENT COMPANY LIMITED

Head Office: Nishat House, 53 - A, Lawrence Road, Lahore - Pakistan.  
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### DISCLOSURE FORM

#### IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of the Company : D. G. Khan Cement Company Limited

Date of Report (Date of earliest event reported if applicable) : N/A

Address of Registered Office : Nishat House, 53-A, Lawrence Road, Lahore.

Contact Information : Company Secretary, Nishat House, 53-A Lawrence Road, Lahore.

**Disclosure of inside information by listed company in terms of Section 15D(1).**

That D. G. Khan Cement Company Limited ("the Company") has signed a Contract with Loesche GmbH Hansaallee 243 40549 Dusseldorf, Germany, to supply complete Raw, Cement and Coal Grinding mills compatible with 9,000 tons per day at our green field cement plant at Mouza Chihai, Tehsil Gaddani, District Lasbella, Balochistan.

**Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2).**

N/A

**Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party in terms of Section 15D(3).**

N/A

**Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of Section 15D(5).**

N/A

### Signatures

In case of company, pursuant to the requirements of the Securities & Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized

September 7, 2015

  
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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