



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: 073755
December 9, 2015, 12:03:13

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 earlier letter No. SECY/STOCKEXC/9537 dated October 07, 2015, we are pleased to inform you that Letter of Credit for supply of three Grinding Mills (Raw Mill, Coal Mill and Cement Mill) with complete associated equipment from Loesche GmbH, Dusseldorf, Germany has been established through Allied Bank Limited, Lahore, for our green field clinker production line of 9,000 tons per day at Mouza Chihai, Tehsil Gaddani, District Lasbella, Balochistan.

Yours Sincerely,

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



SECY/STOCKEXC/9503

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

December 09, 2015

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

PUCAR / TCS

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

Fax No. (042) 36368485 / TCS

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

Fax No. (051) 111 473 329 / TCS

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

Fax No. (051) 9218592, 9204915 / TCS

SUB: MATERIAL INFORMATION

Dear Sir,

In connection with the Listing Regulation and Code of Corporate Governance, we are pleased to convey the following information:

Further to our earlier letter No. SECY/STOCKEXC/9537 dated October 07, 2015, we are pleased to inform you that Letter of Credit for supply of three Grinding Mills (Raw Mill, Coal Mill and Cement Mill) with complete associated equipment from Loesche GmbH, Dusseldorf, Germany has been established through Allied Bank Limited, Lahore, for our green field clinker production line of 9,000 tons per day 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 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



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Head Office: Nishat House, 53 - A, Lawrence Road, Lahore - Pakistan.
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E-mail: info@dgcement.com

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).

Further to our earlier letter No. SECY/STOCKEXC/9537 dated October 07, 2015, we are pleased to inform you that Letter of Credit for supply of three Grinding Mills (Raw Mill, Coal Mill and Cement Mill) with complete associated equipment from Loesche GmbH, Dusseldorf, Germany has been established through Allied Bank Limited, Lahore, for our green field clinker production line of 9,000 tons per day 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

December 09, 2015


Khalid Mahmood Chohan
Company Secretary

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