



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/

December 23, 2019

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

Subject: Disclosure of Material Information

Another Feather in the cap of D. G. Khan Cement Company Limited

**Completion of 12 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 the Company, at its site in Khairpur, has successfully completed installation and commissioning of 12 MW Waste Heat Recovery Power Plant (WHRPP) with Air Cooled Condenser (ACC) technology.

In this technology, process waste heat is absorbed in boilers to produce steam at suitable pressure to run turbine for the generation of electricity. Air Cooled Condenser (ACC) system has special characteristics to replace steam condensing with air instead of water resulting in enormous reduction in water consumption.

Adoption of WHRPP technology coupled with ACC system is matching well with vision and approach of D. G. Khan Cement Company Limited for the reduction of Carbon Footprints and completing “Environment Friendly Project.”

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

23rd December 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	<p>“It is to announce with pleasure that the Company, at its site in Khairpur, has successfully completed installation and commissioning of 12 MW Waste Heat Recovery Power Plant (WHRPP) with Air Cooled Condenser (ACC) technology.</p> <p>In this technology, process waste heat is absorbed in boilers to produce steam at suitable pressure to run turbine for the generation of electricity. Air Cooled Condenser (ACC) system has special characteristics to replace steam condensing with air instead of water resulting in enormous reduction in water consumption.</p> <p>Adoption of WHRPP technology coupled with ACC system is matching well with vision and approach of D. G. Khan Cement Company Limited for the reduction of Carbon Footprints and completing “Environment Friendly Project.”</p>


Khalid Mahmood Chohan
Company Secretary

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