

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/

September 10, 2021

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, we hereby convey the following information:

"It is to announce with pleasure that the Company has successfully completed in the second phase installation and commissioning of 30MW Captive Coal Fired Power Plant (CFPP) with Air Cooled Condenser (ACC) technology, at Hub stie, Distt. Lasbela Baluchistan.

The plant is based on a high temperature and pressure reheat thermal system, which will generally improve overall efficiency of the captive power plant. With the completion of this phase, captive power generation of this project has reached to 40MW."

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:

(Annexure "A")

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)

10th September 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	"It is to announce with pleasure that the Company has successfully completed in the second phase installation and commissioning of 30MW Captive Coal Fired Power Plant (CFPP) with Air Cooled Condenser (ACC) technology, at Hub stie, Distt. Lasbela Baluchistan.
	The plant is based on a high temperature and pressure reheat thermal system, which will generally improve overall efficiency of the captive power plant. With the completion of this phase, captive power generation of this project has reached to 40MW."

Khalid Mahmood Chohan

Company Secretary