

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/PSX/285

November 16, 2021

The General Manager, Pakistan Stock Exchange Ltd (PSX), Stock Exchange Building, Stock Exchange Road, KARACHI.

Corporate Briefing Session on FY 2021 Business Results of D. G. Khan Cement Company Limited – Through Video Link Facility

Dear Sir,

In compliance with PSX Notice No. PSX/N-654 dated May 23, 2019 for holding Mandatory Corporate Briefing Session (CBS) by Listed Companies, D. G. Khan Cement Company Limited ("the Company") is holding its CBS on the basis of the Company's Annual Audited Accounts for the year ended June 30, 2021 **through Zoom Video Link** as per details given below: -

Date:

November 23, 2021 (Tuesday)

Time:

2:30 p.m.

Meeting ID:

885 0298 2613

Meeting Passcode:

DGKC

Registration Link:

https://us06web.zoom.us/meeting/register/tZwod-uhpjksG9cilennao-KJ0YXm3fGVp89

Register in advance for this meeting.

After registering, you will receive a confirmation email containing information about joining the meeting.

You may please inform the TRE Certificate Holders of the Exchange and all concerned accordingly.

Yours' sincerely,

Khalid Mahmood Chohan

Company Secretary

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