



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/60

June 21, 2022

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 D.G. Khan Cement Company Limited (“the Company”) has signed an agreement and established Letter Of Credit for supply and installation of On-Grid Solar Power Plant of 6.952MW at its site in Khairpur, Distt Chakwal, in favour of Reon Energy Limited.

Solar Power Plant is to be financed 100% through State Bank of Pakistan Financing Scheme for Renewable Energy. Project will be completed in about six months and replace electricity generated from fossil fuel/bought from national grid. This will help reduce carbon foot prints which is well aligned with our vision and approach to inch up towards environment friendly production processes.”

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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(Annexure "A")

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

21st June 2022

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|--|---|
| 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 D.G. Khan Cement Company Limited ("the Company") has signed an agreement and established Letter Of Credit for supply and installation of On-Grid Solar Power Plant of 6.952MW at its site in Khairpur, Distt Chakwal, in favour of Reon Energy Limited.</p> <p>Solar Power Plant is to be financed 100% through State Bank of Pakistan Financing Scheme for Renewable Energy. Project will be completed in about six months and replace electricity generated from fossil fuel/bought from national grid. This will help reduce carbon foot prints which is well aligned with our vision and approach to inch up towards environment friendly production processes."</p> |


Khalid Mahmood Chohan
Company Secretary

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