



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/

November 21, 2022

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

Corporate Briefing Session on FY 2022 Business Results of D. G. Khan Cement Co. Ltd. will be held at Nishat House, 53-A, Lawrence Road, Lahore as well as through Video Link

Dear Sir,

In continuation of our Letter No. SEC/PSX/164 dated November 17, 2022 for holding Corporate Briefing Session (CBS) of D. G. Khan Cement Company Limited (“the Company”) we are pleased to inform that the shareholders / analysts who desirous to attend CBS of the Company personally (physically) are welcome on November 24, 2022 at 4:00 p.m. at Nishat House, 53-A, Lawrence Road, Lahore and for online participation can be attended **through following Zoom Link** as per details given below: -

Date : November 24, 2022 (Thursday)
Time: 4:00 p.m.
Meeting ID: 827 3992 0875
Meeting Passcode: 308547

Registration Link:

https://us02web.zoom.us/meeting/register/tZYqdOChrDsiHdFWLVcB_DoR0O6s-Tm09Q_g

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