



SECY/BORD-NOT/103

October 16, 2024

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

PUCARS/TCS

**SUB: BOARD MEETING DATED 17-10-2024  
TIME RESCHEDULED FROM 3:35 P.M. TO 2:00 P.M.**

Dear Sir,

Further to our letter No. SECY/BORD-NOT/101 dated October 10, 2024, this is to inform you **that the time** of meeting of the Board of Directors D. G. Khan Cement Company Limited ("the Company") scheduled to be held on October 17, 2024 at Nishat House, 53-A, Lawrence Road, Lahore, **has been changed from 3:35 p.m. to 2:00 p.m.** to consider the Un-Audited Financial Statements of the Company for the 1<sup>st</sup> Quarter ended September 30, 2024 and there is no change in the closed period already announced as under:

The Company has declared the "Closed Period" from October 10, 2024 to October 17, 2024 till dissemination of financial results to Pakistan Stock Exchange Limited as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking You,

  
**KHALID MAHMOOD CHOCHAN**  
COMPANY SECRETARY

Copy to: -

The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
ISLAMABAD.

Fax No. (051) 9100440/TCS

**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 UAN: (92 - 42) 111 - 113 - 333 Tel: (92 - 42) 36360153 Fax: (92 - 42) 650231
- 44 km RCD Highway Hub Balochistan. Pakistan UAN: (92 - 42) 111 - 113 - 333 Tel: (92 - 42) 36360153