



SECY/PSX/

November 11, 2024

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

**Subject: Holding of Corporate Briefing Session of D.G. Khan Cement Co. Ltd. FY 2024
in Compliance with the requirements of Clause 5.7.3 of the Rule Book**

Dear Sir,

In accordance with the requirements of Clause 5.7.3 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform that Corporate Briefing Session (CBS) of D.G. Khan Cement Company Limited ("the Company") on the basis Annual Audited Financial Statements for the year ended June 30, 2024 of the Company will be held as per details given below.

Mode: Online
Date : November 14, 2024 (Thursday)
Time: 3:30 p.m.

Zoom Link: <https://us06web.zoom.us/j/85684097530>

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 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