



## D.G. KHAN CEMENT COMPANY LIMITED

Head Office & Registered 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

DGKC/PSX/118

October 15, 2025

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

PUCARS/TCS

**SUB: ELECTION OF DIRECTORS**

Dear Sir,

Please find attached a Notice Under Section 159(4) of the Companies Act, 2017 for Circulation amongst the TRE Certificate holders and all other concerned.

Thanking you,

Yours truly,

  
**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



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### D. G. KHAN CEMENT COMPANY LIMITED

#### NOTICE TO THE MEMBERS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Notice is hereby given pursuant to the provisions of Section 159(4) of the Companies Act, 2017 that the following members have filed with **D.G. Khan Cement Company Limited** ("the Company") notices of their intention to offer themselves to contest election of directors of the Company in the Annual General Meeting (AGM) scheduled on October 28, 2025 (Tuesday) at 12:30 p.m. at Emporium Mall, The Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore.

Category	Name of Director
Female	Mrs. Naz Mansha
Others	Mr. Raza Mansha Mr. Khalid Niaz Khawaja Mr. Farid Noor Ali Fazal Mr. Shahzad Ahmad Malik
Independent Directors	Mr. Shehryar Ahmed Buksh Mr. Usama Mahmud

The profile of the above named persons have been placed on the website of the Company [www.dgcement.com](http://www.dgcement.com) and the independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since, the number of members who have filed notices of their intention to contest election of directors is not more than the number fixed by the Board of Directors (i.e. Seven) under Section 159(3) of the Companies Act, 2017, all the above named members shall be deemed to have been elected as Directors of the Company for the next term of three years.

Lahore  
October 15, 2025

  
Khalid Mahmood Chohan  
(Company Secretary)

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