



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

SECY/BORD-NOT/ 123

October 22, 2025

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

PUCARS/TCS

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of D.G. Khan Cement Company Limited ("the Company") will be held **at 2:30 pm. on October 29, 2025 (Wednesday)** at Nishat House, 53-A, Lawrence Road, Lahore, to consider the Un-Audited Financial Statements of the Company for the **1st Quarter ended September 30, 2025.**

CLOSED PERIOD:-

The Company has declared the "**Closed Period**" from **October 22, 2025 to October 29, 2025 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