



## 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/STOCKEXC/128

October 28, 2025

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

**Subject: Filling of Certified Copy of Resolutions Passed by the Shareholders in their Annual General Meeting (AGM)**

Dear Sir,

In accordance with the requirements of Regulation No.5.6.9 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of the Resolutions passed by the Shareholders of D.G. Khan Cement Company Limited in their Annual General Meeting held on October 28, 2025.

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

-Khaipur, 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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**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF D.G. KHAN CEMENT COMPANY LIMITED IN THEIR ANNUAL GENERAL MEETING, HELD 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.**

### **AGENDA ITEM NO. 1**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED UN-CONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2025 TOGETHER WITH THE CHAIRPERSON'S REVIEW, DIRECTORS' AND AUDITORS' REPORTS THEREON.**

**RESOLVED** that the Annual Audited Un-Consolidated and Consolidated Financial Statements of the Company for the year ended June 30, 2025 together with Chairman's Review, Directors and Auditors' reports thereon to the shareholders be and are hereby approved and adopted.

### **AGENDA ITEM NO. 2**

**TO APPROVE FINAL CASH AT THE RATE OF PKR 2.00 PER SAHER I.E.20% FOR THE YEAR ENDED JUNE 30, 2025, AS RECOMMENDED BY THE BOARD OF DIRECTORS.**

**RESOLVED** unanimously that final cash dividend at the rate of Rs.2/- per ordinary share i.e. 20% for the year ended June 30, 2025 be and is hereby approved as recommended by the Board of Directors to be paid to the existing shareholders of the Company whose names were appearing on members' register at the close of business on October 14, 2025.

### **AGENDA ITEM NO. 3**

**TO ELECT SEVEN (7) DIRECTORS OF THE COMPANY, AS FIXED BY THE BOARD OF DIRECTORS, FOR THE NEXT TERM OF THREE YEARS, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 159 OF THE COMPANIES ACT, 2017, IN PLACE OF FOLLOWING RETIRING DIRECTORS WHO ARE ALSO ELIGIBLE TO OFFER THEMSELVES FOR RE-ELECTION:-**

**RESOLVED** that Mrs. Naz Mansha, Mr. Raza Mansha, Mr. Shehryar Ahmad Buksh, Mr. Khalid Niaz Khawaja, Mr. Usama Mahmud, Mr. Farid Noor Ali Fazal and Mr. Shahzad Ahmad Malik be and are hereby elected Directors of the Company unopposed for the next term of three years.

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### AGENDA ITEM NO. 4

#### TO APPOINT STATUTORY AUDITORS FOR THE YEAR 2025-26 AND FIX THEIR REMUNERATION.

**RESOLVED** that M/s A. F. Ferguson & Co., Chartered Accountants, be and is hereby re-appointed as External Auditors of the Company for the year ending June 30, 2026, as recommended by the Audit Committee and Board of Directors.

**FURTHER RESOLVED** that the Chief Executive Officer be and is hereby authorized to negotiate and fix the remuneration of External Auditors for the year ending June 30, 2026.

Certified True Copy Issued on October 28<sup>th</sup> day of 2025

Khalid Mahmood Chohan  
Company Secretary



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