



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/131

October 30, 2025

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

PUCARS/TCS

Subject : Latest List of Directors

Dear Sir,

Please refer to the Notice of Election of Directors of D. G. Khan Cement Company Limited ("the Company") and find hereunder List of new Board of Directors elected unopposed in Annual General Meeting of the Company held on October 28, 2025, for your information and record.

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|-----------------------------|-------------------------------|
| 1. Mrs. Naz Mansha | 2. Mr. Raza Mansha |
| 3. Mr. Shahryar Ahmed Buksh | 4. Mr. Khalid Niaz Khawaja |
| 5. Mr. Usama Mahmud | 6. Mr. Farid Noor Ali Fazal . |
| 7. Mr. Shahzad Ahmad Malik | |

Also please be informed that the Board of Directors also elected/appointed following positions for the next term of three years:

- | | |
|-------------------------------------------|-----------------|
| - Chairperson of the Board of Directors - | Mrs. Naz Mansha |
| - Chief Executive Officer - | Mr. Raza Mansha |

Thanking you,


KHALID MAHMOOD CHOCHAN
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