



## 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/134

November 7, 2025

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

PUCARS / TCS

**SUBJECT: - CREDIT OF 20% FINAL CASH DIVIDEND**

Dear Sir,

We have to inform you that Final Cash Dividend @ 20% of D.G. Khan Cement Company Limited i.e. Rs.2/- (Rupees Two Only) per share for the year ended June 30, 2025 approved by the shareholders in their Meeting held on October 28, 2025 has been credited today, November 7, 2025 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete bank details.

A copy of notice in this respect is enclosed for circulation.

Thanking you,

Yours truly,

  
**KHALID MAHMOOD CHOHAN**  
**COMPANY SECRETARY**

**Copy to:-**

THK Associates (Pvt) Limited  
Head Office Plot No. 32-C,  
Jami Commercial Street No.2  
DHA Phase VII, Karachi  
Tel: (021) 111 000 322

The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
ISLAMABAD.

**Factory Sites:**  
Fax: (021) 35310190

Fax No. (051) 9100428

-Khofli Sattar, 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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E-mail: info@dgcement.com

### D.G. KHAN CEMENT COMPANY LIMITED

#### CREDIT OF 20% FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2025

We are pleased to inform the shareholders of D.G. Khan Cement Company Limited ("the Company") that the Final Cash Dividend of the Company @ 20% i.e. Rs.2/- (Rupees Two Only) per share for the year ended June 30, 2025 approved by the shareholders in their Meeting held on October 28, 2025 has been credited on November 7, 2025 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted and provided their valid Computerized National Identity Card (CNIC) and International Bank Account Number (IBAN) with complete bank details.

The dividend of the shareholders who have not so far provided their valid CNIC and/or Bank account details including IBAN or whose Bank account details are incorrect/incomplete has been withheld therefore requested to contact the Company's Share Registrar and provide the requisite details.

#### Head Office, Karachi

THK Associates (Pvt) Limited  
Head Office Plot No. 32-C,  
Jami Commercial Street No.2  
DHA Phase VII, Karachi  
Tel:(021) 111 000 322  
Fax: (021) 35310190

#### Branch Office, Lahore

THK Associates (Pvt) Ltd  
Office No.309, 3<sup>rd</sup> Floor,  
North Tower, LSE Building,  
19 Shahrah-e-Aiwan-e-Iqbal,  
Lahore  
Tel : (042) 36302044

Lahore  
November 7, 2025

**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