



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/PSX/

November 21, 2025

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

**Subject: Holding of Corporate Briefing Session of D.G. Khan Cement Co. Ltd. FY 2025
in Compliance with the requirements of Clause 5.7.3 of the Rule Book**

Dear Sir,

In accordance with the requirements of PSX Regulation, we are pleased to inform that Corporate Briefing Session (CBS) of D. G. Khan Cement Company Limited ("the Company") will be held on the basis of Annual Audited Financial Statements for the year ended June 30, 2025 of the Company, moderated by Mr. Muhammad Farid Alam, FCA, Chief Executive Officer of AKD Securities Limited. The Schedule is as under:

Mode: Online
Date : November 26, 2025 (Wednesday)
Time: 3:30 p.m.

Zoom Link:

<https://us06web.zoom.us/j/87566832200?pwd=OOu07Vu0vcfVHF8bKLPbd8FXJTvYep.1>

Meeting ID: 875 6683 2200

Passcode: 240451

You may please inform the TRE Certificate Holders of the Exchange and all concerned accordingly.

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

-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



AKD Securities Limited



D.G. KHAN CEMENT COMPANY LTD. (DGKC)

CORPORATE BRIEFING SESSION FY25

Date & Time:
26th Nov. 2025
at 3:30 pm
(Wednesday)

MODERATED BY:

Muhammad Farid Alam, FCA
CEO, AKD Securities Limited

PRESENTED BY:

Inayat Ullah Niazi
Director Finance

Khalid Mahmood Chohan
Company Secretary

Syed Ahsan Awais
Asstt. General Manager Finance

CLICK HERE TO JOIN

Meeting ID: **875 6683 2200**



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