



## 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/

December 16, 2025

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

**SUB: EMERGENT BOARD MEETING – OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of D. G. Khan Cement Company Limited ("the Company") will be held **at 12:30 p.m. on December 18, 2025 (Thursday)** at Nishat House, 53-A, Lawrence Road, Lahore, to consider the agenda other than financial results. In case there is any material information/corporate action, the same will be intimated to you as per the applicable legal framework.

**CLOSED PERIOD:-**

The Company has declared the "Closed Period" from **December 16, 2025 to December 18, 2025 till dissemination of decision of the Board of Directors 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,

**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