



## 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/145

December 18, 2025

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

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

### MATERIAL INFORMATION

Dear Sir,

We are writing to inform you that the Board of Directors of D. G. Khan Cement Company Limited ("the Company") in their emergent meeting held on December 18, 2025 at 12:30 p.m. at Nishat House, 53-A, Lawrence Road, Lahore, has approved the Company's acquisition, through nomination by Nishat Hotels and Properties Limited, of up to 32.71% of the paid up ordinary share capital of Rafhan Maize Products Company Limited ("Rafhan"), as part of a broader acquisition with its affiliates to acquire a total of up to 75.69% of paid-up ordinary share capital of Rafhan. The acquisition is subject to contract and all necessary regulatory approval(s).

A disclosure form in this respect is attached herewith. You may please inform the members of your Exchange, accordingly.

Thanking you,

  
**Khalid Mahmood Chohan**  
Company Secretary

**Copy to :-**

The Director/HOD  
Surveillance, Supervision and Enforcement Department  
Security and exchange commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad

#### 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



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## D. G. KHAN CEMENT COMPANY LIMITED DISCLOSURE FORM (Securities Act, 2015)

18 December, 2025

Name of the Company	D. G. Khan Cement Company Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	D. G. Khan Cement Company Limited
Registered address of the Company	Nishat House, 53-A, Lawrence Road, Lahore.
Contact Information	<b>Khalid Mahmood Chohan</b> Company Secretary  Tel: +92 42 111 113 333 Fax: +92 42 36367414
Disclosure of inside information by the Company in terms of Securities Act, 2015	the Board of Directors of D. G. Khan Cement Company Limited (" <b>the Company</b> ") in their emergent meeting held on December 18, 2025 at 12:30 p.m. at Nishat House, 53-A, Lawrence Road, Lahore, has approved the Company's acquisition, through nomination by Nishat Hotels and Properties Limited, of up to 32.71% of the paid up ordinary share capital of Rafhan Maize Products Company Limited (" <b>Rafhan</b> "), as part of a broader acquisition with its affiliates to acquire a total of up to 75.69% of paid-up ordinary share capital of Rafhan. The acquisition is subject to contract and all necessary regulatory approval(s).

**Khalid Mahmood Chohan**  
Company Secretary

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