



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@dgcelement.com

SECY/STOCKEXC/150

December 31, 2025

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

Subject: **Disclosure of Material Information**

Dear Sir,

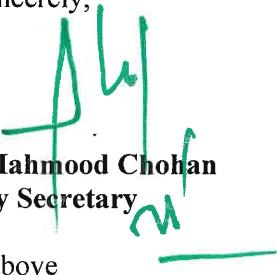
In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, we hereby convey the following information:

“This is to inform you that D.G. Khan Cement Company Limited has established a Letter of Credit for setting up Pakistan’s largest single Clinker production line of 11,000 tons per day (Brownfield) at Mauza Khofli Sattai, Dera Ghazi Khan Site.”

A disclosure form is attached herewith (**Annexure “A”**).

You may please inform the members of your Exchange, accordingly.

Yours’ sincerely,


Khalid Mahmood Chohan
Company Secretary

Encl: as above

Copy as per requirement of SECP.

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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(Annexure "A")

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

31st December 2025

Name of the Company	D. G. Khan Cement Company Limited
Date of Report (Date of earliest event reported if applicable)	February 21, 2021
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	Mr. Khalid Mahmood Chohan Company Secretary Tel: +924236301654 Fax: +924236367414
Disclosure of inside information by the Company in terms of Securities Act, 2015	“This is to inform you that D.G. Khan Cement Company Limited has established a Letter of Credit for setting up Pakistan's largest single Clinker production line of 11,000 tons per day (Brownfield) at Mauza Khofli Sattai, Dera Ghazi Khan Site.”

Khalid Mahmood Chohan
Company Secretary

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