



D.G. KHAN CEMENT COMPANY LIMITED

Head 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/STOCKEXC/65

September 23, 2026

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

Subject: Disclosure of Material Information

Dear Sir,

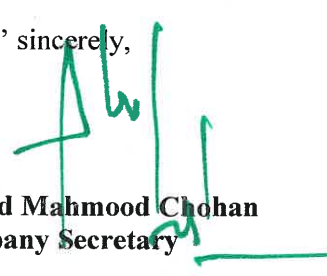
In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, we hereby convey the following information:

“This is to inform that, D.G. Khan Cement Company Ltd., has signed an agreement with EBR Energy Pakistan (Pvt.) Limited, Sungrow Power Supply Co. Ltd., China and Pragmatic Engineering Solutions FZE., for the Supply & Erection of 25MW PV Solar Power Plant and 10MWH BESS (Battery Energy Storage System) in our Cement Plant located at Mauza Khofli Sattai, Dera Ghazi Khan. The project is expected to start power generation in the month of March 2027.”

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. Tel: (92 - 42) 36360153, Fax: (92 - 64) 2585010
Khairpur, Tehsil, Kallar Kahar. Distt. Chakwal - Pakistan, Tel: (92 - 42) 36360152 Fax: (92 - 543) 650231
44 km RCD Highway, Distt. Hub Balochistan. Pakistan Tel: (92 - 42) 36360154



D.G. KHAN CEMENT COMPANY LIMITED

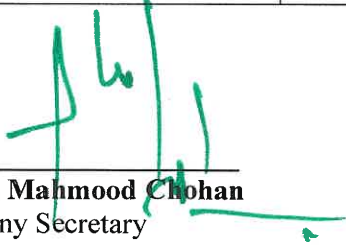
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(Annexure "A")

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

23rd September 2026

Name of the Company	D. G. Khan Cement Company Limited
Date of Report (Date of earliest event reported if applicable)	N/A
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 that, D.G. Khan Cement Company Ltd., has signed an agreement with EBR Energy Pakistan (Pvt.) Limited, Sungrow Power Supply Co. Ltd., China and Pragmatic Engineering Solutions FZE., for the Supply & Erection of 25MW PV Solar Power Plant and 10MWH BESS (Battery Energy Storage System) in our Cement Plant located at Mauza Khofli Sattai, Dera Ghazi Khan. The project is expected to start power generation in the month of March 2027."


Khalid Mahmood Chohan
Company Secretary

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