



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

DGKC/PSX/81

October 09, 2026

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

SUBJECT: CHANGE OF A DIRECTOR

Dear Sir,

We have to inform you as under: -

- Mr. Farid Noor Ali Fazal , Director D.G. Khan Company Limited ("the Company") has resigned from the Board of Directors of the Company and ceased to be the Director of the Company w.e.f. October 08, 2026.
- Mr. Mikail Raza Mansha has been appointed as Director on the Board of the Company in place of Mr. Farid Noor Ali Fazal with effect from October 08, 2026 to fill the casual vacancy.

Following is the updated list of Directors of the Company with effect from October 08, 2026 after above said change.

- 1. Chairperson of the Board of Directors: Mrs. Naz Mansha**
2. Chief Executive Officer: Mr. Raza Mansha

Updated list of Board of Directors:-

Executive Director	1. Mr. Raza Mansha 2. Mr. Mikail Raza Mansha
Independent Director	3. Mr. Shehryar Ahmad Buksh 4. Mr. Usama Mahmud
Non- Executive/Female Director	5. Mrs. Naz Mansha 6. Mr. Khalid Niaz Khawaja 7. Mr. Shahzad Ahmad Malik

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

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

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