



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/94

October 27, 2026

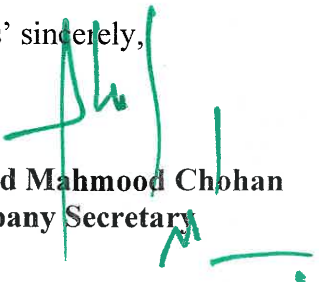
The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Filling of Certified Copy of Resolutions Passed by the Shareholders in their Annual General Meeting (AGM)

Dear Sir,

In accordance with the requirements of Regulation No.5.6.9 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of the Resolutions passed by the Shareholders of D.G. Khan Cement Company Limited in their Annual General Meeting held on October 27, 2026.

Yours' sincerely,


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



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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF D.G. KHAN CEMENT COMPANY LIMITED IN THEIR ANNUAL GENERAL MEETING, HELD ON OCTOBER 27, 2026 (TUESDAY) AT 11:30 A.M. AT EMPORIUM MALL, THE NISHAT HOTEL, TRADE AND FINANCE CENTRE BLOCK, NEAR EXPO CENTRE, ABDUL HAQ ROAD, JOHAR TOWN, LAHORE.

AGENDA ITEM NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED UN-CONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2026 TOGETHER WITH CHAIRPERSON'S REVIEW, DIRECTOR'S AND AUDITOR'S REPORT THERON.

RESOLVED that the Annual Audited Un-Consolidated and Consolidated Financial Statements of the Company for the year ended June 30, 2026 together with Chairman's Review, Director's and Auditors' reports thereon to the shareholders be and are hereby approved and adopted.

AGENDA ITEM NO. 2

TO APPROVE FINAL CASH DIVIDEND AT THE RATE OF PKR 1.00 PER SHARE I.E. 10% FOR THE YEAR ENDED JUNE 30, 2026, AS RECOMMENDED BY THE BOARD OF DIRECTORS.

RESOLVED that final cash dividend at the rate of Re.1/-per ordinary share i.e. 10% for the year ended June 30, 2026 be and is hereby approved as recommended by the Board of Directors to be paid to the existing shareholders of the Company whose names were appearing on member's register at the close of business on October 19, 2026.

AGENDA ITEM NO. 3

TO APPOINT STATUTORY AUDITORS FOR THE YEAR 2026-27 AND FIX THEIR REMUNERATION.

RESOLVED UNANIMOUSLY THAT KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed as External Auditors of the Company for the year ending June 30, 2027 in place of retiring Auditors M/s A.F.Fergusons Chartered Accountants as recommended by the Audit Committee and Board of Directors.

FURTHER RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix the remuneration of External Auditors for the year ending June 30, 2027.

Certified True Copy Issued on October 27th day of 2026

Khalid Mahmood Chohan
Company Secretary



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