NISHAT

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

SECY/PSX/ November 23, 2026

The General Manager,
Pakistan Stock Exchange Ltd (PSX),
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Holding of Corporate Briefing Session of D.G. Khan Cement Co. Ltd. FY 2026 in Compliance with the requirements of Clause 5.7.3 of the Rule Book

Dear Sir,

In accordance with the requirements of PSX Regulation, we are pleased to inform that Corporate Briefing Session (CBS) of D. G. Khan Cement Company Limited ("the Company") will be held on the basis of Annual Audited Financial Statements for the year ended June 30, 2026 as per following Schedule:

Mode: Online
Date : November 26, 2026 (Thursday)
Time: 2:30 p.m.

Zoom Link: *https://us06web.zoom.us/j/84295197204?pwd=YWsay3s2X0iqJKZoct0j2ZKZp9Aukb.1*

Meeting ID: 842 9519 7204

Passcode: 536261

Participants intending to attend the briefing are kindly requested to join using their full name along with the name of the institution they represent. Participants may also submit questions in advance to kchohan@dgcement.com and ahsan.awais@dgcement.com . All participants are encouraged to share feedback by submitting comments or indicating likes/dislikes on the session recording at the above email.

If you have any queries or need assistance relating to the CBS, participants may contact: Mr. Khalid Mahmood Chohan – Company Secretary and Syed Ahsan Awais, Asstt. General Manager at 042 111 113 333.

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

Yours' sincerely,

Khalid Mahmood Chohan
Company Secretary