



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/BORD-NOT/

November 04, 2022

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

PUCARS/TCS

Subject: Appointment of Director, Chief Executive and Chairperson of the Board of director

Dear Sir,

We have to inform you that Mr. Mikal Mustafa Iqbal, has resigned from the Board of Directors of D.G. Khan Cement Company Limited ("the Company") and the Board of Directors in their meeting held on November 04, 2022 has appointed Mr. Shehryar Ahmed Buksh as Director in his place with effect from November 04, 2022 to fill the casual vacancy.

Due to above said change below is the update list of Board of Directors with effect from November 04, 2022

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|----------------------------|-----------------------------|
| 1. Mrs. Naz Mansha | 2. Mian Raza Mansha |
| 3. Mr. Khalid Niaz Khawaja | 4. Mr. Shehryar Ahmed Buksh |
| 5. Mr. Usmah Mahmood | 6. Mr. Farid Noor Ali Fazal |
| 7. Mr. Shahzad Ahmad Malik | |

Also please be informed that the Board of Directors in their above said meeting also elected/appointed as under for the next term of three years:

- Mrs. Naz Mansha - Chairperson of the Board of Directors
- Mian Raza Mansha - Chief Executive Officer

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

Thanking you,

Yours Sincerely,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

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. Tel: (92 - 42) 36360152 Fax: (92 - 543) 650231