



# 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](mailto:info@dgcement.com)

SECY/BORD-NOT/93

June 12, 2023

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

PUCARS / TCS

SUB: **DECISION OF BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of **D.G. Khan Cement Company Limited** ("the Company") in their meeting held at 11:00 a.m. on June 12, 2023, (Monday) at Nishat House, 53-A, Lawrence Road, Lahore, has reviewed budgetary proposals and there is no material information for dissemination to Pakistan Stock Exchange.

You may please inform the members of the Exchange accordingly. ..

Thanking You,

  
**KHALID MAHMOOD CHOHAN**  
**COMPANY SECRETARY**

Copy to: -

The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
ISLAMABAD.

Fax No. (051) 9100440/TCS

**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