



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/95

June 15, 2023

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

Subject: Cancellation of Extraordinary General Meeting Scheduled on June 20, 2023

Dear Sir,

We have to convey that the Board of Directors of D. G. Khan Cement Company Limited ("the Company") has decided to withdraw the following businesses proposed by the Board of Directors in their meeting held on May 29, 2023 to be transacted at the Extraordinary General Meeting of the Company to be held on 20 June, 2023 at 10:00 a.m. at Emporium Mall, the Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore ("EOGM"):

- (1) Increase in Authorized Share Capital from PKR 10 Billion to PKR 60 Billion and consequent amendment in clause V of the Memorandum of Association of the Company;
- (2) Transmission of Annual Accounts through QR Enabled Code and Weblink.

Since there is no other business to be transacted at EOGM, therefore the Board has further decided to cancel the EOGM to be held on 20 June, 2023 at 10:00 a.m. at Emporium Mall, the Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore and withdraw the Book Closure declared for the said EOGM.

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

Yours' sincerely,


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