



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/96

June 16, 2023

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

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

Dear Sir,

Further to our letter No. SECY/STOCKEXC/95 dated June 15, 2023, please find attached a Notice to shareholders of D. G. Khan Cement Company Limited for Cancellation of Extraordinary General Meeting for circulation amongst the TRE Certificate Holders of the Exchange and all other concerned.

Yours' sincerely


Khalid Mahmood Chohan
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



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D. G. KHAN CEMENT COMPANY LIMITED

Notice for Cancellation of Extraordinary General Meeting Scheduled on June 20, 2023

The shareholders of **D. G. Khan Cement Company Limited** (the "Company") are hereby informed that the Board of Directors of the Company has **WITHDRAWN** the proposed businesses to be transacted at the Extraordinary General Meeting of the Company to be held on 20 June, 2023 at 10:00 a.m. at Emporium Mall, the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") and **CANCELLED** the said EOGM. The Book Closure declared for the said EOGM shall also stand cancelled.

June 15, 2023

Khalid Mahmood Chohan
Company Secretary

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