



# 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/

August 23, 2023

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

PUCARS/TCS

**SUB: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of D. G. Khan Cement Company Limited ("the Company") will be held at **11:30 a.m. on August 31, 2023 (Thursday)** at Nishat House, 53-A, Lawrence Road, Lahore, to consider the Annual Audited Financial Statements for the **year ended June 30, 2023**.

## **CLOSED PERIOD:-**

The Company has declared the "**Closed Period**" from **August 24, 2023 to August 31, 2023 till dissemination of financial results to Pakistan Stock Exchange Limited** as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking You,

  
**KHALID MAHMOOD CHOCHAN**  
**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