



## 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) 36367812, Fax: (92 - 42) 36367414  
E-mail: info@dgccement.com

SECY/STOCKEXC/ 8584

October 20, 2010

1. The General Manager  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi.

**Fax No. 021-111 573 329**

2. The Secretary,  
Lahore Stock Exchange (G) Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal,  
LAHORE.

**Fax No. (042) 111 441 441**

3. The Secretary,  
Islamabad Stock Exchange (G) Ltd.  
101-E, Fazal Ul Haq Road,  
7-Blue Area, ISLAMABAD.

**Fax No. (051) 111 473 329**

**SUB: ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that following persons have filed with the Company notices of their intention to contest the election of directors.

- |                              |                                |
|------------------------------|--------------------------------|
| 1. Mrs. Naz Mansha           | 2. Mian Raza Mansha            |
| 3. Mr. Khalid Qadeer Qureshi | 4. Mr. Zaka Ud Din             |
| 5. Mr. Farid Noor Ali Fazal  | 6. Ms. Nabiha Shahnawaz Cheema |
| 7. Mr. I. U. Niazi           |                                |

Since the number of contestants is not more than the number fixed by the Board of Directors (i.e. seven) under Section 178(1) of the Companies Ordinance 1984, the above named all persons shall be deemed to have been elected as Directors of the Company for the next term, in the forthcoming Annual General Meeting to be held on October 30, 2010.

A Notice in this respect is attached for circulation.

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOCHAN**  
**COMPANY SECRETARY**

Factory Sites:

Khofli Sattai, Distt. Dera Ghazi Khan - Pakistan. UAN: (92 - 64) 111-113-333 Tel: (92 - 64) 2460025, Fax: (92 - 64) 2460028, 263761  
Khairpur, Tehsil, Kallar Kahar. Distt. Chakwal - Pakistan. UAN: (92 - 543) 111-113-333, Tel: (92 - 543) 650215, Fax: (92 - 543) 650231

E-mail: dgksite@dgccement.com