



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@dgcement.com

SECY/STOCKEXC/9657

November 26, 2014

1) The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

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

Fax No. (042) 36368485

3) The Secretary,
Islamabad Stock Exchange Ltd.
55-B, ISE Towers,
Jinnah Avenue, ISLAMABAD.

Fax No. (051) 111 473 329

SUB: DESPATCH OF 35% FINAL DIVIDEND WARRANTS

Dear Sir,

We have to inform you that the Warrants for 35% (i.e. Rs.3.50 per ordinary share) Final Cash Dividend 2014 for the financial year ended June 30, 2014 have been dispatched on November 22, 2014 through Courier, TCS to the entitled shareholders at their addresses registered with CDC and/or the Company. In case of mandate, the cheque portion of dividend warrants have been dispatched to the respective nominated banks whereas the certificate portions thereof have been dispatched to the concerned shareholders on their registered addresses.

It may be noted that in order to comply with the direction of Securities and Exchange Commission of Pakistan (SECP) in terms of SRO No. 831 (I)/2012 dated 05 July 2012 read with SRO No. 19 (I) /2014 dated 01 January 2014, and subject to approval of SECP, the Company has retained dividend warrants of those shareholders who have not so far provided their computerized National Identity Cards (CNIC) despite written notices to such shareholders as well as publication in the newspapers. Shareholders are advised to promptly send their CNICs to the Company to enable us to dispatch the retained dividend warrants.

A copy of notice in this regard is enclosed for information of all concerned.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
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@dgcement.com



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DISPATCH OF 35% FINAL DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2014

We are pleased to inform our shareholders that the Dividend Warrants for 35% (i.e. Rs.3.50 per ordinary share) Final Cash Dividend 2014 for the financial year ended June 30, 2014 have been dispatched on November 22, 2014 through Courier, TCS to the entitled shareholders at their addresses registered with the CDC and/or the Company. In case of mandate, the cheque portions of dividend warrants have been dispatched to the respective nominated banks whereas the certificate portions thereof have been dispatched to the concerned shareholders on their registered addresses.

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The shareholders who do not receive the Dividend Warrants within reasonable time may contact the Company's Independent Share Registrar at the following address: -

Head Office, Karachi

THK Associates (Pvt) Ltd.
Ground Floor, State Life Building No. 3,
Dr. Zia Uddin Ahmed Road, Karachi
Tel : (021) 111 000 322
Fax : (021) 35655595

Branch Office, Lahore

THK Associates (Pvt) Ltd. 2nd Floor,
DYL Motorcycles Ltd. Office Building,
Plot No. 346 Block No. G-III,
Khokar Chowk, Main Boulevard,
Johar Town, Lahore
Tel: (042) 35290577, Fax (042) 35290667

Lahore
November 26, 2014


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

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