



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/9578

November 27, 2015

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

PUCARS / TCS

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

Fax No. (042) 36368485/TCS

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

Fax No. (051) 111 473 329 / TCS

SUB: DESPATCH OF 50% FINAL DIVIDEND WARRANTS

Dear Sir,

We have to inform you that the Warrants for 50% (i.e. Rs.5/- per ordinary share) Final Cash Dividend 2015 for the financial year ended June 30, 2015 have been dispatched on November 26, 2015 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, the Company has retained dividend warrants of those shareholders who have not so far provided their computerized National Identity Cards (CNIC). 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 to circulate for information of all concerned.

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@dgcement.com



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DISPATCH OF 50% FINAL DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2015

We are pleased to inform our shareholders that the Dividend Warrants for 50% (i.e. Rs.5/- per ordinary share) Final Cash Dividend 2015 for the financial year ended June 30, 2015 have been dispatched on November 26, 2015 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 27, 2015


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

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