



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/320

November 26, 2016

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

PUCARS/TCS

- 2) The Executive Director,
Monitoring & Enforcement Division,
Securities & Exchange Commission of Pakistan,
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9100454, 9100471 / TCS

SUB: DESPATCH OF 60% FINAL DIVIDEND WARRANTS

Dear Sir,

We have to inform you that the Warrants for 60% (i.e. Rs.6/- per ordinary share) Final Cash Dividend 2016 for the financial year ended June 30, 2016 have been dispatched on November 25, 2016 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 the Company has withhold dividend warrants of those shareholders who have not so far provided their computerized National Identity Cards (CNIC) (list is available on website of the Company) in terms of permission granted by Securities and Exchange Commission of Pakistan vide its Letter No. EMD/233/374/2002-2309 Dated June 08, 2016. Shareholders are advised to promptly send their CNICs to the Company enabling us to dispatch the retained dividend warrants within 5 days of receipt of the CNIC.

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 60% FINAL DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2016

We are pleased to inform our shareholders that the Dividend Warrants for 60% (i.e. Rs.6/- per ordinary share) Final Cash Dividend 2016 for the financial year ended June 30, 2016 have been dispatched on November 25, 2016 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.

It may be noted that the Company has withhold dividend warrants of those shareholders who have not so far provided their computerized National Identity Cards (CNIC) (list is available on website of the Company) in terms of permission granted by Securities and Exchange Commission of Pakistan vide its Letter No. EMD/233/374/2002-2309 Dated June 08, 2016. Shareholders are advised to promptly send their CNICs to the Company enabling us to dispatch the retained dividend warrants within 5 days of receipt of the CNIC.

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

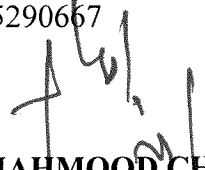
Head Office, Karachi

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, 2016


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COMPANY SECRETARY

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