



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

SECY/STOCKEXC/

March 06, 2019

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

PUCARS / TCS

Subject: Appointment of Director

Dear Sir,

We have to inform you that due to sad demise of Mr. Khalid Qadeer Qureshi, Director of D. G. Khan Cement Company Limited ("the Company") on February 24, 2019, Mr. Mahmood Akhtar has been appointed as Director in his place on the Board of the Company with effect from March 05, 2019 to fill the casual vacancy.

Update list of Board of Directors of the Company is as under: -

Board of Directors:-

- | | |
|-----------------------------|------------------------------------|
| 1. Mrs. Naz Mansha | Chairperson |
| 2. Mian Raza Mansha | Director / Chief Executive Officer |
| 3. Mr. Mohammad Arif Hameed | Director |
| 4. Mr. Farid Noor Ali Fazal | Director |
| 5. Mr. Khalid Niaz Khawaja | Director |
| 6. Mr. Shahzad Ahmad Malik | Director |
| 7. Mr. Mahmood Akhtar | Director |

Please circulate for information of all concerned.

Thanking you,

Yours Sincerely,

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

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