



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 26, 2020

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange road,
Karachi.

Subject: Disclosure of Material Information

Temporary Suspension of Plant Operation Due to COVID-19

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, we hereby convey the following information:

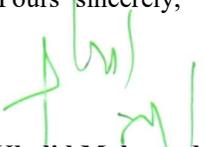
“In view of the measures for COVID-19 with regard to prevailing situation and current lockdown by the authorities the management of D. G. Khan Cement Company Limited (“the Company”) has decided to temporarily suspend the plant operations at the following plant sites of the Company with immediate effect.

- Kofli Sattai, Distt, Dera Ghazi Khan.
- Khairpur, Tehsil Kallar Kahar, Distt. Chakwal.

A disclosure form is attached herewith (**Annexure “A”**).

You may please inform the members of your Exchange, accordingly.

Yours' sincerely,


Khalid Mahmood Chohan
Company Secretary

Encl: as above

Copy as per requirement of SECP.

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



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D. G. KHAN CEMENT COMPANY LIMITED DISCLOSURE FORM (Securities Act, 2015)

26th March 2020

Name of the Company	D. G. Khan Cement Company Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	D. G. Khan Cement Company Limited
Registered address of the Company	Nishat House, 53-A, Lawrence Road, Lahore.
Contact Information	Mr. Khalid Mahmood Chohan Company Secretary Tel: +924236301654 Fax: +924236367414
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>“In view of the measures for COVID-19 with regard to prevailing situation and current lockdown by the authorities the management of D. G. Khan Cement Company Limited (“the Company”) has decided to temporarily suspend the plant operations at the following all plant sites of the Company with immediate effect.</p> <ul style="list-style-type: none">- Kofli Sattai, Distt, Dera Ghazi Khan.- Khairpur, Tehsil Kallar Kahar, Distt. Chakwal.


Khalid Mahmood Chohan
Company Secretary

Factory Sites:

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