



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/357

December 13, 2017

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

PUCARS/TCS

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

Fax No. (051) 9100454, 9100471 / TCS

Dear Sir,

CLARIFICATION / REBUTTLE REGARDING A FAKE / FABRICATED LETTER CIRCULATING ON SOCIAL MEDIA/WHATSAPP

It has come to our knowledge that a letter titled "Material Information" stating permission of due diligence to Anhui Conch Cement Company Limited, China for acquiring 40% shares of D. G. Khan Cement Company Limited ("the Company") is circulated on social media/WhatsApp.

We hereby clarify that it is entirely a **Fake/Fabricated Document**. The Company has neither issued any such letter nor has received any such interest from any of the Chinese or other investor.

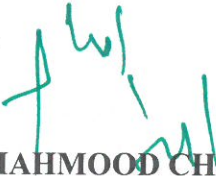
We request Pakistan Stock Exchange and Securities and Exchange Commission of Pakistan to carry out necessary investigation of this **Fake/Fabricated Letter** which is a cyber crime.

We reserve the right of legal action against the culprits for his/their malafied intentions and damaging reputation of the Company.

Please 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 - 42) 36360153, Fax: (92 - 64) 2585010
Khairpur, Tehsil, Kallar Kahar. Distt. Chakwal - Pakistan. Tel: (92 - 42) 36360152 Fax: (92 - 543) 650231