

CERTIFICATE OF APPROVAL

This is to certify that the Environmental Management System of:

DG Khan Cement Company Limited Khairpur, District Chakwal, Pakistan.

has been approved by Lloyd's Register Quality Assurance to the following Environmental Management System Standard:

ISO 14001:2004

The Environmental Management System is applicable to:

Mining of basic cement raw materials, manufacturing of clinker, cement and cementatious products, logistics, power unit for electricity generation, fuel system comprising coal, oil & gas, maintenance, store, purchasing, laboratories, administration, civil and pumping of water from tube wells.

Approval

Certificate No: MEA4209115

Original Approval: 30th March 2009

Current Certificate: 30th March 2009

Certificate Expiry: 29th March 2012

Issued by: Lloyd's Register EMEA - Karachi for and on behalf on Lloyd's Register Quality Assurance Limited.





CERTIFICATE OF APPROVAL

This is to certify that the Quality Management System of:

D.G.Khan Cement Company Limited Khofli Sattai, Dera Ghazi Khan, Pakistan.

has been approved by Lloyd's Register Quality Assurance to the following Quality Management System Standards:

ISO 9001:2008

The Quality Management System is applicable to:

Manufacturing of clinker, cement and cementatious products including the activities of mining of basic cement raw materials, marketing and sales, power generation, fuel system comprising coal, oil, etc., maintenance, store, purchasing, laboratories, administration/HR, civil and pumping of water from canal site.

Approval

Certificate No: MEA4105025

Original Approval: 28th March 2003

Current Certificate:

30th March 2009

Certificate Expiry:

31st March 2012

Issued by: Lloyd's Register EMEA - Karachi for and on behalf of Lloyd's Register Quality Assurance Limited.

