



# Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan  
Tel.: +92-042-5869827, 5842316 Fax +92-042-5831846

No. DCCT/CS/

November 08, 2007

**The General Manager**

**"FAX/TCS"**

Karachi Stock Exchange (G.) I.t.d.,  
Stock Exchange Building,  
KARACHI

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Friday, November 08, 2007, at 3.30 p.m. recommended the following: -

- |   |     |
|---|-----|
| 1) Cash Dividend  | NIL |
| 2) Bonus Issuc  | NIL |
| 3) Right Shares   | NIL |
| 4) The financial results of the Company are attached herewith - |     |

The Annual General Meeting of the Company will be held on Friday, November 30, 2007 at 30 Sher Shah Block, New Garden Town, Lahore at 11.30 a.m.

The Share Transfer Books of the Company will be closed from 20-11-2007 to 30-11-2007 (both days inclusive). Transfers received at the Company's Shares Registrar M/s. Corplink, (Wings Arcade, 1-K, Commercial, Model Town, Lahore), at the close of business on 19-11-2007 will be treated in time for the purpose of transfers.

We will send you 300 copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,  
For Dandot Cement Company Limited,



(ABDUL KHABIR)  
Company Secretary

Encl: As above.