



Dandot Cement Company Limited

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

No. DCCL/CS/

November 27, 2008

The General Manager

"FAX/TCS"

Karachi Stock Exchange (G.) Ltd.,
Stock Exchange Building,
KARACHI

FINANCIAL RESULTS FOR THE PERIOD ENDED SEPTEMBER 30, 2008.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Thursday, November 27, 2008, at 3.30 p.m. recommended the following: -

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

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,

A handwritten signature in black ink, appearing to read 'Abdul Khabir', written in a cursive style.

(ABDUL KHABIR)
Company Secretary

Encl: As above.