



Dandot Cement Company Limited

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

No. DCCL/CS/

November 10, 2009

The General Manager

"FAX/TCS"

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Tuesday, November 10, 2009, at 4.0 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 -

The Annual General Meeting of the Company will be held on Monday, November 30, 2009 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 21-11-2009 to 30-11-2009 (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 20-11-2009 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.