



# Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan  
Tel.: +92-042-5869827, 5842816 Fax +92-042-5881846

No. DCCL/BM/

December 31, 2010

The General Manager  
Karachi Stock Exchange (G.) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 3/1/11	
Received at: 12:45	Initial: S
Announcement at: 12:46	Initial: S

**Subject: - BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 4.30 p.m. on Saturday, January 08, 2011, at Registered Office, 30 Sher Shah Block, New Garden Town, Lahore, to consider the Annual Accounts for the year ended June 30, 2010, declaration of other corporate action, if any.

The Company, in pursuant of clause (xxvi) of the Code of Corporate Governance as contained in the Listing Regulations of all Stock Exchanges of Pakistan, has determined the period from January 01, 2011 to January 07, 2011 (both days inclusive) as the Closed Period. Hence no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the company in any manner during that Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

for Dandot Cement Company Ltd.,

  
(MUHAMMAD KAMRAN)  
Company Secretary

