

No. DCCL/CS/

March 05, 2011

The General ManagerKarachi Stock Exchange (G.) Ltd.,
Stock Exchange Building,
KARACHI**"FAX/TCS"****FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2010.**


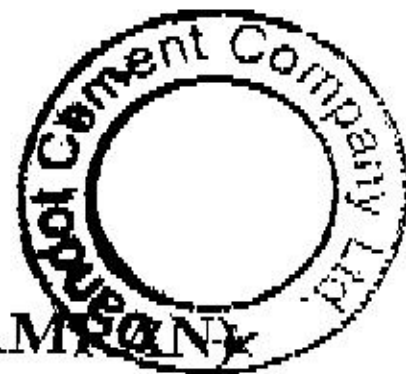
Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Saturday, March 05, 2011, 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,
(MUHAMMAD KAMRAN)
Company Secretary

Encl: As above.