



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

October 05, 2011

The General Manager
Karachi Stock Exchange (G.) Ltd.,
Stock Exchange Building,
Karachi.

REQUEST FOR EXTENSION IN TIME UNDER LISTING REGULATIONS FOR HOLDING AGM FOR THE YEAR ENDED JUNE 30, 2011 UPTO NOVEMBER 30, 2011

Dear Sir,

This is with kind reference to the captioned subject. In accordance with Listing Regulations of your Exchange, we are pleased to enclose a copy of letter No. EMD/233/373/2002-328 dated October 03, 2011 of Securities & Exchange Commission of Pakistan granting the extension for one month.

You are requested to allow us extension for one month i.e upto November 30, 2011 for holding the AGM for the year ended June 30, 2011.

Yours truly,

For Dandot Cement Company Ltd


Muhammad Kamran
Company Secretary



Factory: Dandot R.S. Distt. Jhelum Tel.: +92-544-211371-2, 211491 Fax: +92-544-211490