



## Dandot Cement Company Limited

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

No. DCCL/BM/

February 03, 2012

**The General Manager**

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

**Subject: - BOARD MEETING**

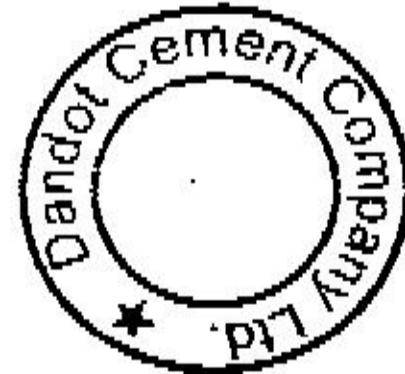
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company to be held on February 04, 2012, has been further postponed till February 08, 2012. Now the Board meeting is scheduled to be held at 3.30 pm on February 08, 2012 at registered office of the Company.

You may please inform the members of the Exchange accordingly.

Yours truly,

*for Dandot Cement Company Ltd.,*



*for*  
**(MUHAMMAD KAMRAN)**  
Company Secretary