



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 08, 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 08, 2012, has been postponed, due to death of son of our chief accountant. The new date will be communicated to you at our earliest, once finalized.

You may please inform the members of the Exchange accordingly.

Yours truly,

for Dandot Cement Company Ltd.,


(MUHAMMAD KAMRAN)
Company Secretary

