



# DANDOT CEMENT COMPANY LIMITED

30 – Sher Shah Block, New Garden Town, Lahore. Pakistan.

Ph: +92 42 5842316, 5869827. Fax: +92 42 5831846

[www.dandotcement.com](http://www.dandotcement.com)

No. DCCL/BM/

March 30, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) 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 will be held at 3.30 p.m on Friday, 06 April 2012, at Registered Office, 30 Sher Shah Block, New Garden Town, Lahore, to fix the number of Directors to be elected in forthcoming Extra Ordinary General Meeting (EOGM) of the company and to decide the date of EOGM.

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 March 30, 2012 to April 06, 2012 (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 Limited

  
MUHAMMAD KAMRAN  
Company Secretary

