



DANDOT CEMENT COMPANY LIMITED

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

No. DCCL/BM/

April 21, 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 will be held at 03.30 p.m. on Saturday, April 28, 2012, at Registered Office, 30 Sher Shah Block, New Garden Town, Lahore to consider the Third Quarter Accounts for the quarter ended March 31, 2012, declaration of the corporate action, if any.

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 April 22, 2012 to April 28, 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 Ltd.,


MUHAMMAD KAMRAN
Company Secretary

