



Dandot Cement Company Limited

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

Ref. No. DCCLISC\

October 06, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the notice of the Annual General Meeting to be held on October 31, 2012 for circulation amongst your member.

Yours Sincerely,

For Dandot Cement Company Limited


Muhammad Kamran
Company Secretary

Encl: As Above

