

Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan
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No. DCCL/BM/

October 31, 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 October 31, 2012, has been postponed till November 05, 2012. Now the Board meeting is scheduled to be held at 3.30 pm on November 05, 2012 at registered office of the Company.

You may please inform the members of the Exchange accordingly.

Yours truly,

for Dandot Cement Company Ltd.,

(MUHAMMAD KAMRAN)
Company Secretary