



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan
Tel.: +92-042-35869827, 35842316 Fax +92-042-35831846

October 31, 2013

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

SUBJECT: APPROVAL OF DATE AND TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2013

Dear Sir,

We intend to hold our Annual General Meeting on November 30, 2013 at 11.30 a.m. at 30 Sher Shah Block New Garden Town, Lahore. Please also find attached herewith copy of AGM extension of 30 days upto November 30, 2013 granted by Securities and Exchange Commission of Pakistan (SECP).

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,

For Dandot Cement Company Limited


Muhammad Kamran
Company Secretary

Encl:- Copy of AGM Extension by (SECP)

