



# Dandot Cement Company Limited

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

Ref. No. DCCLISC1

November 07, 2013


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 November 30, 2013 for circulation amongst your members.

Yours Sincerely

  
Muhammad Samran  
Company Secretary

