



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan
Tel.: +92-042-35869827, 35911485 Fax +92-042-5831846
cfo@dandotcement.com

November 24, 2015.

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 November 24, 2015, has been postponed till December 01, 2015. Now the board meeting is scheduled to be held at 3.30 pm on December 01, 2015 at registered office of the company.

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 November 25, 2015 to November 01, 2015 (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.,

(MUHAMAD KAMRAN)
Company Secretary





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November 24, 2015.

The Secretary
Lahore Stock Exchange (G.) Limited,
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Subject: - BOARD MEETING

Dear Sir,

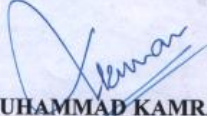
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You may please inform the members of the Exchange accordingly.

Yours truly,

for Dandot Cement Company Ltd.,


(MUHAMMAD KAMRAN)
Company Secretary

