



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan
Tel.: +92-042-35869827, 35911485 Fax +92-042-35831846
cfo@dandotcement.com

April 22, 2016.

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 28, 2016 at 3:30 pm at 30- Sher Shah Block New Garden Town Lahore, to consider the Quarterly Accounts for the period ended March 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2016 to April 28, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Kamran
Company Secretary