



## 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

October 31, 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 November 7, 2016 at 3:30 pm at 30- Sher Shah Block New Garden Town Lahore, to consider the Annual Accounts for the period ended June 30, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from November 01, 2016 to November 7, 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