



Dandot Cement Company Limited

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November 10, 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 the meeting of the Board of Directors of the company to be held on November 10, 2016, has been postponed till November 18, 2016. Now the board meeting is scheduled to be held at 3.30 pm on November 18, 2016 at registered office of the company.

The Company, in pursuant of clause (xxvii) of the Code of Corporate Governance as contained in the Listing Regulations of all Stock Exchanges of Pakistan, has determined the period from November 12, 2016 to November 18, 2016 (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