



Dandot Cement Company Limited

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April 28, 2017.

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 April 28, 2017, has been postponed till May 05, 2017. Now the board meeting is scheduled to be held at 3.30 pm on May 05, 2017 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 April 29, 2017 to May 05, 2017 (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.,

(MUHAMMAD KAMRAN)
Company Secretary

