



## Dandot Cement Company Limited

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cfo@dandotcement.com

May 05, 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 May 05, 2017, has been postponed till May 12, 2017. The reason of adjournment is attributable to chronic problem in accounting software. Now the board meeting is scheduled to be held at 3.30 pm on May 12, 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 May 06, 2017 to May 12, 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