



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan

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cfo@dandotcement.com

February 21, 2018.

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 February 28, 2018 at 3:30 pm at 30- Sher Shah Block New Garden Town Lahore, to consider the Half Yearly Accounts for the period ended December 31, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 22, 2018 to February 28, 2018 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