



# Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan  
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cfo@dandotcement.com

April 06, 2018.

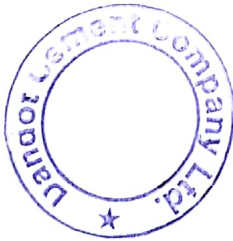
The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: Result of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on Friday April 06, 2018 at 3.30 p.m. have decided to fix 7 (Seven) numbers of directors to be elected in the forth coming election of directors for a period of three years, to be held in the Extra Ordinary General Meeting (EOGM) of the members of the Company. Further, please note that date of Extra Ordinary General Meeting (EOGM) will be held May 11, 2018. The register of members and the share transfer books of the company will remain closed from May 4, 2018 to May 11, 2018. (Both days inclusive).

Yours truly,



Muhammad Kamran  
Company Secretary