



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan
Tel.: +92-042-35869827, 35842316 Fax +92-042-35831846

December 04, 2013.

The General Manager,
Karachi Stock Exchange (G.) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

ADJOURNMENT OF BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company which was to be scheduled today on December 04, 2013, has been postponed till further notice.

Yours truly,

for Dandot Cement Company Ltd.,

(MUHAMMAD KAMRAN)
Company Secretary

