



Dandot Cement Company Limited

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

May 19, 2014.

The General Manager,
Karachi Stock Exchange (G.) 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 19, 2014, has been postponed till May 20, 2014. Now the Board meeting is scheduled to be held at 3.30 pm on May 20, 2014 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 20, 2014 to May 20, 2014 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

