



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan

Tel.: +92-042-35869827, 35911485 Fax +92-042-5831846

cfo@dandotcement.com

November 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 November 19, 2014, has been postponed till November 26, 2014. ~~Now the Board meeting is scheduled to be held at~~ 3.30 pm on November 26, 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 November 20, 2014 to November 26, 2014 (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

