



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan
Tel.: +92-042-35869827, 35911485 Fax +92-042-35831846

December 03, 2014.

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

"FAX/TCS"

FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2014.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Wednesday, December 03, 2014 at 3.30 p.m. recommended the following:-

- | | | |
|----|--|-----|
| 1) | Cash Dividend | NIL |
| 2) | Bonus Issue | NIL |
| 3) | Right Shares | NIL |
| 4) | The financial results of the Company are attached herewith - | |

We will send you 200 copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,
For Dandot Cement Company Limited,

(MUHAMMAD KAMRAN)
Company Secretary



Encl: As above.

