



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan
 Tel.: +92-042-35889827, 35911485 Fax +92-042-5831846
 cfo@dandotcement.com

March 24, 2015

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 March 24, 2015, has been postponed till March 27, 2015. Now the Board meeting is scheduled to be held at 3.30 pm on March 27, 2015 at registered office of the Company.

You may please inform the members of the Exchange accordingly.

Yours truly,

for Dandot Cement Company Ltd.,

(MUHAMAD NUSRAN)
 Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	25/3/15
Received at:	9:18
	9:19