



Dandot Cement Company Limited

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

March 28, 2015.

The General Manger,
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 will be held at 3.30 p.m. on Monday April 06, 2015, at Registered Office, 30- Sher Shah Block New Garden Town Lahore, to fix the number of Directors to be elected in the forth coming election of directors for a period of three years, to be held in the Extra Ordinary General Meeting of the Members of the Company, declaration of other corporate action, if any.

Yours truly,

Muhammad Kamran
Company Secretary

