



Dandot Cement Company Limited

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April 06, 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 Board of Directors of the Company in their meeting held on Monday April 06, 2015, at 3.30 p.m. have decided to fix 7 (Seven) numbers 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 (EOGM) of the members of the Company.

Yours truly,

Muhammad Kerman
Company Secretary

