



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

May 06, 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 May 06, 2015, has been postponed till May 15, 2015. Now the board meeting is scheduled to be held at 3.30 pm on May 15, 2015 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 May 09, 2015 to May 15, 2015 (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

