



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan
Tel.: +92-042-35869827, 35842316 Fax +92-042-35831846

No. DCCL/CS/

March 16, 2013

"FAX/TCS"

The General Manager

Karachi Stock Exchange (G.) Ltd.,
Stock Exchange Building,
KARACHI

FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2012.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Saturday, March 16, 2013, 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 300 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.