

**Dandot Cement Company Limited**

80 Sher Shah Block, New Garden Town Lahore, Pakistan
Tel.: +92-042-5869827, 5842316 Fax +92-042-5831846

No. DCCL/CS/

February 26, 2009

The General Manager**"FAX/TCS"**

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

FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2008.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Thursday, February 26, 2009, 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,

(ABDUL KHABIR)
Company Secretary

Encl: As above.



Factory: Dandot R.S. Distt. Jhelum Tel.: +92-544-211371-2, 211491 Fax: +92-544-211490