



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/

April 06, 2009

The General Manager
Karachi Stock Exchange (G.) Ltd.,
Stock Exchange Building,
KARACHI

"FAX/TCS"

BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Monday, April 06, 2009 at 3.30 pm., fix 7 numbers of Directors to be elected in the forth coming Election of Directors for three years in the Extra Ordinary General Meeting of the Members of the Company.

Further the Board decided that, the Extra Ordinary General Meeting of the Members of the Company will be held on Monday, May 11, 2009 at 11.00 am at 30 Sher Shah Block, New Garden Town, Lahore.

The Register of Members and the Share Transfer Books of the Company will remain closed from May 04, 2009 to May 11, 2009 (both days inclusive). Transfers received in order at the Company's Share Registrar's office (M/s. Corplink (Pvt) Ltd., Wings Arcade, 1- K, Commercial area, Model Town, Lahore) up to the close of the business on Monday, May 04, 2009, will be treated in time for the entitlement to attend the Extra Ordinary General Meeting.

You may please inform the members of the Exchange accordingly.

Yours truly,

For Dandot Cement Company Limited,

(ABDUL KHABIR)
Company Secretary

07 APR 2009
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Factory: Dandot R.S. Distt. Jhelum Tel.: +92-544-211371-2, 211491 Fax: +92-544-211490