



Dandot Cement Company Limited

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

No. DCCL/BM/

October 16, 2009

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 October 16, 2009, has been further postponed till October 23, 2009 due to some unavoidable circumstances. Now the Board meeting is scheduled to be held at 4.00 pm on October 23, 2009 at registered office of the Company.

You may please inform the members of the Exchange accordingly.

Yours truly,

for Dandot Cement Company Ltd.,

(ABDUL KHABIR)
Company Secretary