



Dandot Cement Company Limited

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

No. DCCL/CS/

October 20, 2009

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

EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for the extension of time for holding our Annual General Meeting for the year ended June 30, 2009 for one month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

As soon as the permission from Securities & Exchange Commission of Pakistan is received, we will immediately approach your office along with copy of SECP's approval for allowing extension of time as allowed by the SECP along with requisite extension fee as required under Listing Regulations of the Exchange.

Yours truly,

For Dandot Cement Company Ltd

Abdul Khabir
Company Secretary