



Dandot Cement Company Limited

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

Ref. No. DCCL\SC\

November 11, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on November 30, 2009 for circulation amongst your members.

Yours Sincerely

Abdul Khabir
Company Secretary