

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6720

N O T I C E

November 23, 2009

Reproduced hereunder letter received from **DANDOT CEMENT COMPANY LIMITED**
for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**Dandot Cement Company Limited**

80 Sher Shah Block, New Garden Town Lahore, Pakistan

Tel.: +92-042-5869827, 5842316 Fax +92-042-5831846

No. DCCL/BM/

November 21, 2009

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

**APPROVAL FOR CHANGE IN DATE FOR HOLDING ANNUAL GENERAL
MEETING OF THE COMPANY**

Dear Sir,

This is with kind reference to the captioned subject. It is to inform you that due to the announcement of four public holidays by the Government from November 27, 2009 to November 30, 2009, our Annual General Meeting scheduled to be held on November 30, 2009 will be shifted to December 01, 2009.

You are requested to kindly accord your approval for the said change.

Thanking You.

Yours truly,

For Dandot Cement Company Ltd.,

(ABDUL KHABIR)
Company Secretary