

**Dandot Cement Co.**

30 Sher Shah Block, New Garden,
Tel.: +92-042-5869827, 5842310

Amiteu

akistan
1846

No. DCCL/BM/

December 09, 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
Company to be held on December 09,
December 10, 2009. Now the Board meeting
4.00 pm on December 10, 2009 at registered office

of Directors of the
been postponed till
luded to be held at
Company.

You may please inform the members of the Board

rdingly.

Yours truly,

for Dandot Cement Company Ltd.,

(ABDUL KHABIR)
Company Secretary