

**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 02, 2010

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

**REQUEST FOR EXTENSION IN TIME UNDER LISTING REGULATION
NO.20 FOR HOLDING AGM FOR THE YEAR ENDED JUNE 30, 2010
UPTO NOVEMBER 30, 2010**

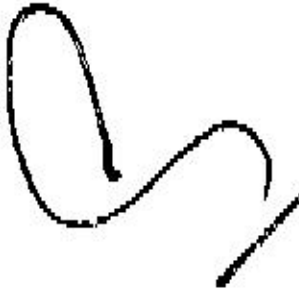
Dear Sir,

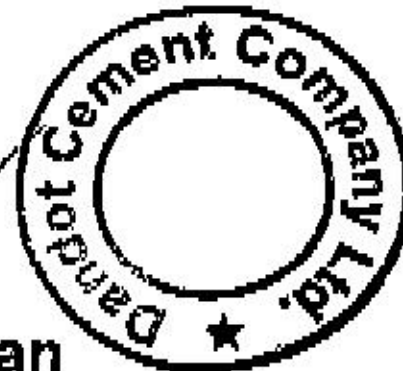
In continuation of our letter No. DCCL/CS dated September 27, 2010 and in accordance with Listing Regulation No. 20(2) of your Exchange, we are pleased to enclose a copy of letter No. EMD/233/373/2002-2581 dated October 01, 2010 of Securities & Exchange Commission of Pakistan granting the extension for one month.

You are requested to allow us extension for one month i.e upto November 30, 2010 for holding the AGM for the year ended June 30, 2010.

Yours truly,

For Dandot Cement Company Ltd


Muhammad Kamfan
Company Secretary



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