

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-211****N O T I C E****January 17, 2011**

*Reproduced hereunder letter received from SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN, 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**SECURITIES AND EXCHANGE COMMISSION
OF PAKISTAN***Through courier*

EMD/233/373/2002 / 74

November 12, 2010

The Company Secretary
Dandot Cement Company Limited
30-Sher Shah Block, New Garden Town
Lahore.

Dear Sir,

Sub: Direction in terms of Section 170 of the Companies Ordinance, 1984

This refers to your application dated November 5, 2010 of Dandot Cement Company Limited (the "Company"), received on November 08, 2010, through which the Company has sought direction of this Commission under Section 170 of the Companies Ordinance, 1984 (the "Ordinance") for holding annual general meeting for the year ended June 30, 2010 by January 31, 2011.

In this connection, the Company is hereby directed in terms of Section 170 of the Ordinance to convene its overdue AGM for the year ended June 30, 2010 by January 31, 2011 and thereafter submit, within a week of the date of the meeting so held, a compliance report along with attested copies of minutes of the said meeting.

This direction shall be without prejudice to the penal and civil consequences of the defaults already made by the Company and its management in complying with the provisions of Sections 158 and 233 of the Ordinance.


Tahir Mahmood
Commissioner (CLD)