

**Dandot Cement Company Limited**

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

No. DCCL/BM/

January 25, 2012

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

Subject: - BOARD MEETINGDear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3.30 p.m. on Wednesday, February 01, 2012, at Registered Office, 30 Sher Shah Block, New Garden Town, Lahore, to consider the First quarter Accounts for the quarter ended September 30, 2011, declaration of other corporate action, if any.

The Company, in pursuant of clause (xxvi) of the Code of Corporate Governance as contained in the Listing Regulations of all Stock Exchanges of Pakistan, has determined the period from January 25, 2012 to February 01, 2012 (both days inclusive) as the Closed Period. Hence no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the company in any manner during that Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,**For Dandot Cement Company Limited**


(MUHAMMAD KAMRAN)
Company Secretary

