

**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/

February 21, 2012

The General Manager**"FAX/TCS"**

Karachi Stock Exchange (G.) Ltd.,
Stock Exchange Building,
KARACHI

FINANCIAL RESULTS FOR THE PERIOD ENDED SEPTEMBER 30, 2011.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Tuesday, February 21, 2012, at 3.30 p.m. recommended the following: -

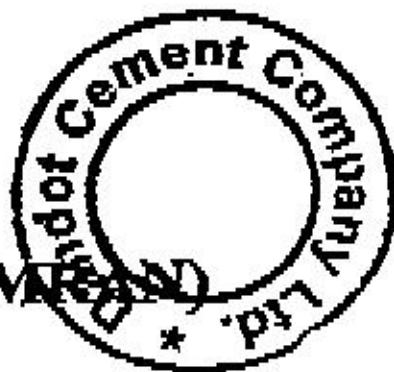
- 1) Cash Dividend NIL
- 2) Bonus Issue NIL
- 3) Right Shares NIL
- 4) The financial results of the Company are attached herewith -

We will send you 300 copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,

For Dandot Cement Company Limited,

(MUHAMMAD KAMRAN)
Company Secretary



Encl: As above.