



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/

April 06, 2012

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

"FAX/TCS"

BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Friday, April 06, 2012 at 3.30 pm., fix 7 numbers of Directors to be elected in the forth coming Election of Directors for three years in the Extra Ordinary General Meeting of the Members of the Company.

Further the Board decided that, the Extra Ordinary General Meeting of the Members of the Company subject to the approval from Exchange, will be held on Friday, May 11, 2012 at 11.00 am at 30 Sher Shah Block, New Garden Town, Lahore,.

You may please inform the members of the Exchange accordingly.

Yours truly,

For Dandot Cement Company Limited,


Muhammad Kamran
Company Secretary

