



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/

April 26, 2012

The General Manager

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

Subject: - BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company to be held on April 28, 2012, has been postponed till May 05, 2012. Now the Board meeting is scheduled to be held at 3.30 pm on May 05, 2012 at registered office of the Company.

You may please inform the members of the Exchange accordingly.

Yours truly,

for Dandot Cement Company Ltd.,


(MUHAMMAD KAMRAN)
Company Secretary

