DANDOT CEMENT COMPANY LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General meeting (EOGM) of the shareholders of Dandot Cement Company Limited will be held on Friday May 11, 2012 at 11:00 am at its registered office, 30 Sher Shah Block, New Garden Town, Lahore, to transact the following business:

1. To confirm the minutes of the Annual General Meeting held on January 31, 2012.

2. To elect 7 (seven) Directors being the number of Directors fixed by the Board, for a period of three years, commencing from May 12, 2012 in accordance with the provisions of the Companies Ordinance, 1984 and Articles of Association of the Company. The names of the retiring Directors are as under:

   i. Mr. Muhammad Rasheed

   ii. Mrs. Tanveer Rasheed

   iii. Mr. Mansoor Rasheed

   iv. Mr. Saud Rasheed

   v. Ms. Rizwana Rasheed

   vi. Mrs. Ayesha Mansoor

   vii. Mrs. Amina Saud

3. To transact any other business with the permission of the Chair.

(By Order of the Board)

MUHAMMAD KAMRAN

Company secretary

Lahore: April 19, 2012

Notes:

1. Any person including the retiring director who seeks to contest election of the Directors must file with the Company at its registered office, not later than 14 days before the date of the meeting, notice/consent of his/ her intention to offer himself / herself for election. The consent should accompany the following declarations, as required by the "Code of Corporate Governance" to the effect that:

a) He/she is aware of his/her duties and powers to act as director under the relevant law(s), the Memorandum and Articles of Association of the Company and the Listing regulations.

b) He/she would not be a director on the Board of more than 10 Companies including Dandot Cement Company Limited.

c) He/she is a registered tax payer.

2) The register of members and the Share Transfer Books of the Company will remain closed from May 4, 2012 to May 11, 2012 (both days inclusive). Transfers received in order at the Company's Share Registrar's office (M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore) upto the close of the business on Tuesday May 03, 2012, will be treated in time for the entitlement to attend the Extra Ordinary General meeting.

3) A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies, in order to be effective, must be received at the Company's Head office not later than 48 hours before the time of the holding of the Meeting.

4) CDC shareholders are requested to bring their National Identity Card, Account and participant's Numbers and