

**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/

November 23, 2012

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

Subject: - BOARD MEETING

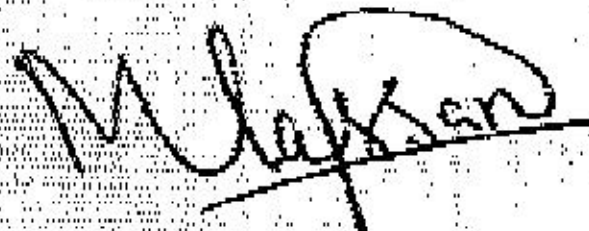
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company to be held on November 24, 2012, has been postponed till November 27, 2012 due to public holiday on Ashoora Muharram. Now the Board meeting is scheduled to be held at 3.30 pm on November 27, 2012 at registered office of the Company.

You may please inform the members of the Exchange accordingly.

Yours truly,

for Dandot Cement Company Ltd.,

For 

(MUHAMAD KAMRAN)
Company Secretary

