



DANDOT CEMENT COMPANY LIMITED

30-Sher Shah Block New Garden Town Lahore PAKISTAN

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Email:khabir@dandotcement.com Website:dandotcement.com

Post-ID: 096049

March 15, 2017, 15:41:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING

Dear Sir,

WITH REFERENCE TO OUR COMPANY TODAY'S BOARD MEETING FOR HALF YEARLY ACCOUNTS
DECEMBER 31, 2016. "MEETING IS IN PROGRESS"

Yours Sincerely,