

No. DCCL/DM/

January 07, 2014

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	2/1/14
Received at:.....	11:24 Initial:.....
Announced at:.....	11:25 Initial:.....

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 January 07, 2014, has been postponed till January 16, 2014. Now the Board meeting is scheduled to be held at 3.30 pm on January 16, 2014 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

