



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan

Tel.: +92-042-35911485 Fax +92-042-5831846

cfo@dandotcement.com

October 31, 2014.

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 will be held at 3.30 p.m. on Friday, November 07, 2014, at Registered Office, 30 Sher Shah Block, New Garden Town, Lahore to consider the accounts for the Year ended June 30, 2014, declaration of other corporate action, if any.

The Company, in pursuant of clause (xxvi) of the Code of Corporate Governance as contained in the Listing Regulations of all Stock Exchanges of Pakistan, has determined the period from October 31, 2014 to November 07, 2014 (both days inclusive) as the Closed Period. Hence no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the company in any manner during that Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

For Dandot Cement Company Limited

(MUHAMMAD KAMRAN)
Company Secretary

