



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan
Tel: +92-042-35869827, 35842316 Fax +92-042-35831846

November 07, 2014

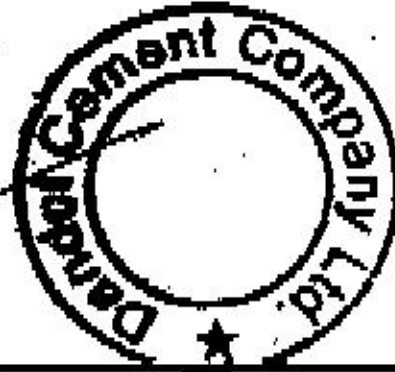
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on November 29, 2014 for circulation amongst your members.

Yours Sincerely



Muhammad Kamran
Company Secretary
