



Dandot Cement Company Limited

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cfo@dandotcement.com

November 26, 2014

The General Manager

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

C. FILE

26 NOV 2014

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 26, 2014, has been postponed till December 03, 2014. Now the Board meeting is scheduled to be held at 3.30 pm on December 03, 2014 at registered office of the Company.

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 November 26, 2014 to December 03, 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 Ltd.,

(MUHAMAD KAMRAN)
Company Secretary

