



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan

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cfo@dandotcement.com

April 13, 2015.

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

Subject: - Notice of Extra Ordinary General Meeting.

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting to be held on May 11, 2015 for circulation amongst your members.

Yours truly,

Muhammad Kamran
Company Secretary

Encl: As above

