



Dandot Cement Company Limited

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April 29, 2015.

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 to be held on April 29, 2015, has been postponed till May 06, 2015. Now the board meeting is scheduled to be held at 3.30 pm on May 06, 2015 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 April 30, 2015 to May 06, 2015 (both days inclusive) as the closed period. Hence no director, CEO or executive shall,

TO	THE STOCK EXCHANGE
FROM	ANNOUNCEMENT
DATE	30/4/15
RECEIVED	10:03
	10:04