



# Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan  
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cfo@dandotcement.com

November 20, 2018.

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company to be held on November 20, 2018 at 3:30 pm at 30- Sher Shah Block New Garden Town Lahore, to consider the Quarterly Accounts for the period ended September 30, 2018, has been postponed till November 28, 2018. Now the board meeting is scheduled to be held at 3.30 pm on November 28, 2018 at its registered office of the company for declaration of any entitlement.

The Company has declared the "Closed Period" from November 21, 2018 to November 28, 2018 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Kamran  
Company Secretary