

DANDOT CEMENT COMPANY LIMITED

Registered Office: 5 - Zafar Ali Road, Gulberg-V, Lahore, Pakistan

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April 17, 2024.

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

Election of Directors

Dear Sir,

In continuation of our letter dated April 05, 2024, we would like to bring the fact in your kind notice that the Board of Directors has revised the number of directors to be elected from 9 to 10 for the upcoming term.

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

Yours truly,

Muhammad Kamran
Company Secretary

