

DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com



April 25, 2024.

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

Board Meeting – Other than Financial Results

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:00 p.m. on Thursday, May 02, 2024 at 5 - Zafar Ali Road, Gulberg-V, Lahore, to consider and approve the allotment of shares by way of other than right offer under section 83(1)(b) of the Companies Act, 2017 and Regulation 5 of the Companies (Further Issue of Shares) Regulations, 2020 in accordance with the approval given by the Securities and Exchange Commission of Pakistan.

The Company has declared closed period from April 25th 2024 to May 02th, 2024 (both days inclusive) as required under clause 5.6.1(d) of PSX Rule Book. Accordingly, no Director, CEO or Executive shall directly/indirectly deal in shares of the Company in any manner during the Closed Period.

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

Your Sincerely,

For and on behalf of **Dandot Cement Company Limited**


Muhammad Kamran
Company Secretary

