DANDOT CEMENT COMPANY LIMITED

Registered Office: 5 - Zafar Ali Road, Gulberg-V, Labore. Pakistan Telephone: +92-42-111 184 184 <u>email</u>: cfo@dandotcement.com



May 24, 2024.

General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, KARACHI.

Subject: <u>Disclosure of Interest by a Director CEO, or Executive of a listed</u> <u>company and their Spouses and the Substantial Shareholders u/c</u> <u>5.6.1(d) & 5.19.15 of PSX Regulations</u>

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Directors, CEO and substantial shareholders in shares of the Company, details of which are here under:

Name of Person With Description	No. of Shares	Nature of Transaction	Rate Per Share	Date	Form of Shares
Calicom Industries (Pvt.) Limited	22,727,273	Other Than Right Shares	22	23-05-2024	CDC
Zahid Rafiq	38,636,363	Other Than Right Shares	22	23-05-2024	CDC
Jahanzaib Zahid	6,818,182	Other Than Right Shares	22	23-05-2024	CDC

Regards,

For and on behalf of Dandot Cement Company Limited



C.C: Additional Director, Primary Market Approvals and Development Department, Securities Market Division, NIC Building 61-A Jinnah Avenue, Blue Area Islamabad



Dated: May 24, 2024.

The Executive Director, Public Offering & Regulated Persons Department, Securities Markets Division, Securities & Exchange, Commission of Pakistan, NIC Building 61-A Jinnah Avenue, Blue Area Islamabad.

Chief Executive Officer Dandot Cement Company Limited 5 - Zafar Ali Road, Gulberg-V, Lahore. The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

Subject: Disclosure under section 110 (1) of the Securities Act, 2015 & Regulation 4(2) of Listed Companies (Substantial Acquisition of voting shares & Takeovers) Regulation. 2017

Dear Sir,

Part-A

It is notified pursuant to Section 110 of the Securities Act, 2015 that we, Zahid Rafiq and Jahanzaib Zahid have acquired on May 23, 2024, **45,454,545** voting shares of **Dandot Cement Company Limited** at the rate of **Rs. 22/-** per share other than right shares. On account of this acquisition, our collective total shareholding in the company is **45,454,545** shares which represents **14.37**% of the total issued voting shares of the company, as our previous collective holding in the company was **Nil** shares.

<u>Part B</u>

Particulars of the Acquirers

1	Name and registered	Zahid Rafiq,	Jahanzaib Zahid,
	address of the	House No. 107-C-II, Gulberg-III,	House No. 107-C-II, Gulberg-III,
	acquirers	Lahore city, District Lahore	Lahore city, District Lahore
2	CNIC number(s)	35202-2860883-1	35202-3486069-9

<u>Part C</u>

Particulars of persons acting in concert (vide section 108 (b) of the Act)

N/A

<u>Part D</u>

Detail, if the Acquirer has representation on the board of directors of the target company

N/A

Zahid Rafiq

Johanzaib Zahid