

DANDOT CEMENT COMPANY LIMITED

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

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email: cfo@dandotcement.com



May 02, 2024.

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

Board Meeting- allotment of shares other than right shares

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on May 02, 2024 at 12:00 p.m. have approved the allotment of shares by way of other than right shares 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 granted by the Securities and Exchange Commission of Pakistan (SECP) as follows:

Name of shareholders	Mode of consideration	No. of shares allotted
Calicom Industries (Pvt.) Limited	Conversion of loan Rs. 500 million	22,727,273
Mr. Zahid Rafiq	Conversion of loan Rs. 850 million	38,636,363
Mr. Jahanzaib Zahid	Conversion of loan Rs. 150 million	6,818,182
Total	Rs. 1,500 million	68,181,818

The Board have further authorized the Chief Executive Officer and the Company Secretary to singly complete all formalities for issuance and deposit of shares in the investors account with CDC in accordance with the approval granted by the Commission. The shares of the allottees will be kept in block accounts as per SECP directive.

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

Yours truly,

For and on behalf of Dandot Cement Company Limited

Muhammad Farhan
Company Secretary



- Cc: 1. Additional Director
Primary Market Approvals and Development Department
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building & 63 Jinnah Avenue, Blue Area
Islamabad.
2. Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building & 63 Jinnah Avenue, Blue Area
Islamabad.