

# DANDOT CEMENT COMPANY LIMITED

Registered Office: 5 - Zafar Ali Road, Gulberg-V, Lahore, Pakistan  
Postal Address: 43-A/S Zafar Ali Road, Gulberg V, Lahore, Pakistan  
Telephone: +92-42-35753614-16  
email: cfo@dandotcement.com

November 16, 2020.

Mr. Hafiz Maqsood Munshi,  
Manager,  
Companies & Securities Compliance – RAD,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

**Subject: Non-Submission/Transmission of Annual Accounts for the year ended June 30, 2020**

Dear Sir,

Reference PSX Letter No. PSX/Gen – 2248 dated November 12, 2020 regarding non-submission/transmission of annual accounts for the year ended June 30, 2020.

It is to inform you that due to various reasons beyond the control of the Company, annual general meeting of the Company for consideration/adoption of accounts for the year ended June 30, 2020 cannot be held within the extended time for holding the AGM by November 27, 2020. Due to this reason neither the Board of Directors meeting has been held nor the AGM has been called.

We propose to apply for direction to SECP under section 147 of the Companies Act, 2017 to enable us to hold the meeting in January, 2021.

Thanking you,

Yours truly,

Muhammad Iqbal  
Chief Accountant

