

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: +92-42-35758614-16
email: cfo@dandotcement.com

December 10, 2020.

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

Subject: Approval of Extension in Time for Holding The Annual General Meeting for the Year Ended June 30, 2020.

Dear Sir,

We are pleased to inform you that the securities & Exchange Commission of Pakistan vide Letter No. EMD/233/373/2002-332 dated December 1, 2020, has approved extension in time for the holding of subject Annual General Meeting for the year ended June 30, 2020 up to January 26, 2021, a copy of letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,



Muhammad Kamran
Company Secretary

Encl: As above



Corporate Supervision Department
Company Law Division

Say No to Corruption

THROUGH UMS

EMD/233/373/2002 - 332

December 01, 2020

The Company Secretary
Dandot Cement Company Limited
5-Zafar Ali Road, Gulberg-V
Lahore.

Subject: Direction under Section 147 of the Companies Act, 2017 for holding of Annual General Meeting for the year ended June 30, 2020

Dear Sir,

Please refer to application dated November 23, 2020 received from MJ Panni & Associates on behalf of Dandot Cement Company Limited ("the Company") in terms whereof direction of the Commission has been sought under section 147 of the Companies Act, 2017 ("the Act") for convening of its overdue Annual General Meeting for the year ended June 30, 2020 (the "AGM") by or before January 26, 2021 and to lay therein its annual audited financial statements for the year ended June 30, 2020 (the "Financial Statements") for shareholders consideration.

2. In this regard, the Company is hereby directed in terms of section 147 of the Act to convene its overdue AGM by or before January 26, 2021 and to lay there in the Financial Statements of the Company for shareholders consideration. The Company is further directed to submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meeting to this office.

3. Kindly note that this direction is issued without prejudice to any action that the Commission can initiate for non-compliance of the requirements of the Act.

Rizwan Haroon
Deputy Director (CSD)