

# 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: +92-42-35758614-15

email: [cfo@dandotcement.com](mailto:cfo@dandotcement.com)

October 28, 2021.

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

**Subject: Non-Submission/Transmission of Annual Accounts  
for the year ended June 30, 2021**

Dear Sir,

Reference PSX Letter No. PSX/Gen-2103 dated October 25, 2021 regarding non-submission/transmission of annual accounts for the year ended June 30, 2021.

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 30.06.2021 could not be held within the prescribed time i.e., October 28, 2021.

We have applied to SECP for direction under section 147 of the Companies Act, 2017 to enable us to hold the meeting by December 27, 2021 (enclosed). As soon as the direction is received, we shall inform PSX.

Yours Sincerely,

Muhammad Iqbal  
Chief Accountant



29/10/21



# MJ Panni & Associates

ADVOCATES - CORPORATE & CAPITAL MARKET CONSULTANTS

No. MJP/SECP/DCCL/21

October 27, 2021

The Executive Director/HOD  
Corporate Supervision Department  
Supervision Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 – Jinnah Avenue  
Islamabad

**SUBJECT: DANDOT CEMENT COMPANY LIMITED  
APPLICATION FOR DIRECTION UNDER SECTION 247 OF THE  
COMPANIES ACT, 2017 TO HOLD ANNUAL GENERAL  
MEETING**

Dear Sir,

On the instructions of our client M/S Dandot Cement Company Limited, we submit company's application for direction under section 247 of the Companies Act, 2017 to hold outstanding AGM for the year 2021.

Following documents are enclosed, as per requirement of the rules:

- 1) Application for Direction;
- 2) Affidavit from the Chief Executive of the Company;
- 3) Company's Annual Accounts for the year ended 30.06.2020;
- 4) Original Challan for Rs. 15,025/- being the application fee deposited in MCB Bank, F-8 Markaz. Branch, Islamabad.

We shall be grateful for grant of extension as requested in application.

Thanking you,

Yours truly,

**Barrister Shahzad Panni**  
**Director Corporate Affairs**