

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

November 9, 2021.

Mr. Hafiz Maqsood Munshi,
Senior Manager,
Companies Compliance Department-RAD,
Pakistan Stock Exchange Limited,
Karachi.

Subject: Approval of Extension in Time for Holding the Annual General Meeting for the year Ended June 30, 2021.

Dear Sir,

We are pleased to inform you that the Securities and Exchange Commission of Pakistan (SECP) wide letter No. SMD/PRDD/2(368)/2021/97 dated November 9, 2021 has approved extension in time for the holding of subject Annual General Meeting for the year ended June 30, 2021 upto December 27, 2021, a copy of letter is enclosed for your information and record.

Yours sincerely,

Muhammad Kamran
Company Secretary



107 11/11/21



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/2(368)/2021/97

November 9, 2021

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

Subject: APPLICATION FOR DIRECTION UNDER SECTION 147 OF THE COMPANIES ACT, 2017 TO HOLD ANNUAL GENERAL MEETING

Dear Sir,

Please refer to the application of Dandot Cement Company Limited (the "Company") vide letter dated October 27, 2021 and subsequent correspondence, seeking direction under section 147 of the Companies Act, 2017 (the "Act") for holding Annual General Meeting (AGM) of the Company for the period ended June 30, 2021 by December 27, 2021.

2. In this connection, I am directed to convey that in terms of Section 147 of the Act, the Company is directed to convene and hold its aforesaid overdue AGM for the year ended June 30, 2021 at the earliest latest by December 27, 2021 and to lay therein 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.

Regards,

Zia-ul-Haq
Additional Joint Director

Cc:
Barrister Shahzad Panni,
Director Corporate Affairs,
House # 15, Street # 59, Sector F-8/4, Islamabad.