



Dandot Cement Company Limited

30 Sher Shah Block, New Garden Town Lahore, Pakistan
Tel.: +92-042-35869827, 35911485 Fax +92-042-35831846
cfo@dandotcement.com

May 11, 2018.

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

Dear Sir,

Subject:- ELECTION OF DIRECTORS

The following persons have been elected as directors of the Company for the term of three years commencing from May 12, 2018 in the Extra Ordinary General Meeting held on May 11, 2018.

- 1- Mr. Muhammad Asif Khan
- 2- Mr. Shahid Ali Sheikh
- 3- Mr. Muhammad Amjad Aziz
- 4- Syed Ansar Raza Shah
- 5- Mr. Muhammad Imran Iqbal
- 6- Mr. Imran Bashir
- 7- Mr. Gul Hussain

The Certificate Holders of the exchange may please be informed accordingly.

Yours faithfully,



Muhammad Kamran
Company Secretary