



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

November 5, 2018

(i) **Managing Director**

Pakistan Stock Exchange
I.I. Chundrigar Road
Karachi

(ii) **General Manager**

Pakistan Stock Exchange
I.I. Chundrigar Road
Karachi

(iii) **Executive Director**

Public Offering and Regulated Persons
Department Securities Market Division
Securities & Exchange Commission of Pakistan,
National Insurance Corporation Building,
63 Jinnah Avenue,
Islamabad

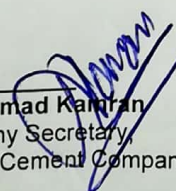
Subject: Disclosure under Takeover Regulations

It is hereby informed that with respect to M/s Dandot Cement Company Limited (the "Target Company") the majority shareholders of the Target Company have informed that they individually or in concert with each other or their family members or associates are entering into negotiations for sale of their shareholding beyond the limits prescribed in Section 111 of the Securities Act 2015.

The Pakistan Stock Exchange is requested to make the above information immediately available to the shareholders of the target company under regulation 5(1) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, by placing it on the notice board and through notification on automated information system and make an announcement on the house of the exchange.

Sincerely,




Muhammad Kamran
Company Secretary,
Dandot Cement Company Limited



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

November 5, 2018

(i) **Managing Director**

Pakistan Stock Exchange
I.I. Chundrigar Road
Karachi

✓ (ii) **General Manager**

Pakistan Stock Exchange
I.I. Chundrigar Road
Karachi

(iii) **Executive Director**

Public Offering and Regulated Persons
Department Securities Market Division
Securities & Exchange Commission of Pakistan,
National Insurance Corporation Building,
63 Jinnah Avenue,
Islamabad

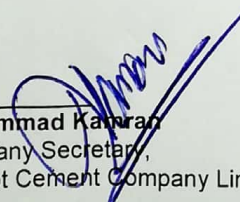
Subject: Disclosure under Takeover Regulations

It is hereby informed that with respect to M/s Dandot Cement Company Limited (the "Target Company") the majority shareholders of the Target Company have informed that they individually or in concert with each other or their family members or associates are entering into negotiations for sale of their shareholding beyond the limits prescribed in Section 111 of the Securities Act 2015.

The Pakistan Stock Exchange is requested to make the above information immediately available to the shareholders of the target company under regulation 5(1) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, by placing it on the notice board and through notification on automated information system and make an announcement on the house of the exchange.

Sincerely,




Muhammad Kamran
Company Secretary,
Dandot Cement Company Limited



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

November 5, 2018

(i) **Managing Director**

Pakistan Stock Exchange
I.I. Chundrigar Road
Karachi

(ii) **General Manager**

Pakistan Stock Exchange
I.I. Chundrigar Road
Karachi

(iii) **Executive Director**

Public Offering and Regulated Persons
Department Securities Market Division
Securities & Exchange Commission of Pakistan,
National Insurance Corporation Building,
63 Jinnah Avenue,
Islamabad

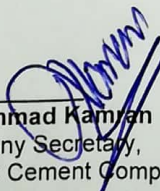
Subject: Disclosure under Takeover Regulations

It is hereby informed that with respect to M/s Dandot Cement Company Limited (the "Target Company") the majority shareholders of the Target Company have informed that they individually or in concert with each other or their family members or associates are entering into negotiations for sale of their shareholding beyond the limits prescribed in Section 111 of the Securities Act 2015.

The Pakistan Stock Exchange is requested to make the above information immediately available to the shareholders of the target company under regulation 5(1) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, by placing it on the notice board and through notification on automated information system and make an announcement on the house of the exchange.

Sincerely,




Muhammad Kamran
Company Secretary,
Dandot Cement Company Limited