



Dandot Cement Company Limited

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April 26, 2019

Managing Director,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: DISCLOSURE OF MATERIAL INFORMATION TO PAKISTAN STOCK EXCHANGE LIMITED OF CHANGE IN SHAREHOLDING OF DANDOT CEMENT COMPANY LIMITED IN ACCORDANCE WITH CLAUSE 5.6.1(d) OF PAKISTAN STOCK EXCHANGE LIMITED REGULATIONS

Dear Sir,

1. We are writing with reference to Share Purchase Agreement dated 07.11.2018 ("SPA") executed between: (i) Mr. Mansoor Rasheed, (ii) Mr. Saud Rasheed and, (iii) Three Star Cement (Pvt.) Limited (as sellers) and Calicom Industries (Pvt.) Limited (as buyer) to acquire 63,542,787 shares of Dandot Cement Company Limited ("Company").
2. Through this Letter, the Company wishes to disclose transfer of its substantial shareholding to Calicom Industries (Pvt.) Limited as required under Clause 5.6.1(d) of Pakistan Stock Exchange Limited Regulations. In this regard, please note as follow:

Nature of Transaction	Name of Transferor	Shares Held	CDC A/c Details (Transferor)	Name of Transferee	Shares Transferred	CDC A/c Details (Transferee)	Price (PKR)
Acquisition pursuant to SPA	Mr. Saud Rasheed	11,650,000	A/c No: 58221	Calicom Industries (Private) Limited	11,650,000	A/c No: 101412	12.59

3. This Letter is for your information and record.

Yours sincerely,

For and on behalf of
Dandot Cement Company Limited

Muhammad Khatun
Company Secretary

