



Dandot Cement Company Limited

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cfo@dandotcement.com

May 13, 2019.

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

Subject: - **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from May 09, 2019.

Names	Designation
Muhammad Asif Khan	Director / Chief Executive
Muhammad Imran Iqbal	Director / Chairman
Muhammad Amjad Aziz	Director
Shahid Ali Sheikh	Director
Imran Bashir	Director
Syed Ansar Raza Shah	Independent Director
Gul Hussain	Director

In place of the above outgoing directors, the under-mentioned have joined the Board with effect from May 09, 2019.

Names	Designation
Taha Muhammad Naseem	Director / Chief Executive
Muhammad Farooq Naseem	Director / Chairman
Roohi Farooq Naseem	Female Director
Zaka Muhammad Naseem	Director
Hamid Mahmood	Director
Shafqaat Ahmed	Independent Director
Murtaza Yousuf Mandviwala	Director

The New Board of the company consist of the following:

Names	Designation
Taha Muhammad Naseem	Director / Chief Executive
Muhammad Farooq Naseem	Director / Chairman
Roohi Farooq Naseem	Female Director
Zaka Muhammad Naseem	Director
Hamid Mahmood	Director
Shafqaat Ahmed	Independent Director
Murtaza Yousuf Mandviwala	Director

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Kamran
Company Secretary