

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: +92-42-35758614-16

email: cfo@dandotcement.com

September 28, 2020.

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

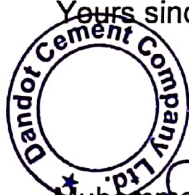
Subject: **Applied For Extension For Holding AGM For the Year Ended June 30, 2020.**

Dear Sir,

We have applied to the Securities and Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2020, upto November 27, 2020 i.e 30 days. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the exchange a copy of approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

Yours sincerely,



Muhammad Kamran
Company Secretary

Encl: As above.

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September 28, 2020.

Executive Director,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad.

APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING (A.G.M) OF THE COMPANY.

Dear Sir,

With kind reference to the captioned subject; the information required under Rule 27(2)(V) of The Companies (General Provision and Forms) Rules, 2018 is amended below,

Registration No; 0007566
Name of the Company: Dandot Cement Company Limited.
Address: 5- Zafar Ali Road, Gulberg – V, Lahore.
Date of Last A.G.M November 27, 2019 Accounts for the Year June 30, 2019.

Date up to Which A.G.M is required to be Held: October 28, 2020.

REASON FOR NOT BEING ABLE TO HOLD A.G.M

The company was closed its office from end of March 2020 in view of the Covid-19 pandemic situation around the world and started its working mid of July 2020. Therefore, requisite financial data could not be updated on timely manner. Consequently, delay in finalization of audit may be occurred. As a result, AGM is not possible to be conducted within the prescribed time period.


It is therefore requested by considering above mentioned reasons an extension of 30 days may please be granted to hold A.G.M of the Company.

Kindly find enclosed along with following:

- 1- A duly paid bank challan of Rs. 15,000/- is fee for extension in holding of A.G.M.
- 2- A certificate from the Company's auditor M/s Amin, Mudassar & Co. about the state of the accounts of the Company and time required to complete the audit.
- 3- Affidavit.
- 4- Copy of the Last Audited Accounts of the Company.

Your kind co-operation in this regard will be highly appreciated.

Thanking you,


Muhammad Kamran
Company Secretary

**CERTIFICATE UNDER RULE 27(2) (V) OF THE COMPANIES (GENERAL
PROVISION AND FORMS) REGULATIONS, 2018**

We write to state that audit of the financial statements for the year ended June 30, 2020 of Dandot Cement Company Limited is in progress. It is expected that audit would be completed within next few weeks as the company is unable to provide the requisite financial data for audit purpose. We anticipate that audit of the company would be completed within three to four weeks subject to smooth availability of all financial information/data.

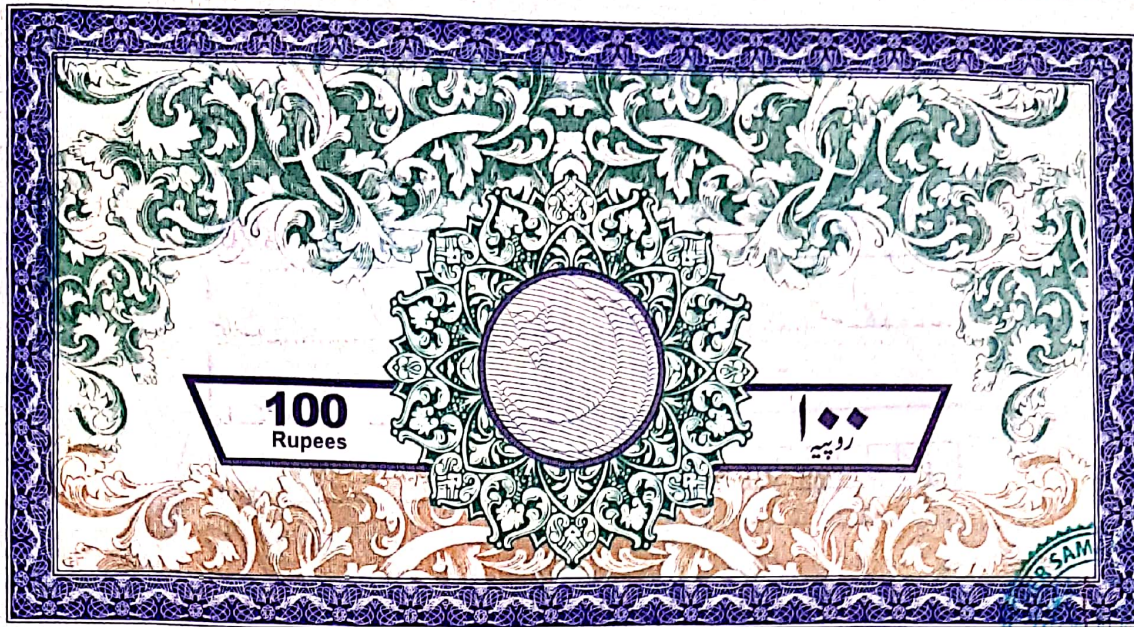

CHARTERED ACCOUNTANTS
28 SEP 2020



House No. 8/3, Aziz Avenue, Canal Road,
Gulberg-V, Lahore, Pakistan.

Ph # : +92-42-35717261-62 Fax # : +92-42-35717263
E-mail: amchr1@brain.net.pk

A MEMBER FIRM OF IAPA - A GLOBAL ASSOCIATION OF INDEPENDENT ACCOUNTING FIRMS AND GROUPS



AFFIDAVIT

I, Muhammad Kamran S/o Mahboob-ul-Haq R/o 278 – Ghor Block Street No. 13 Sector – B Bahria Town, Lahore hereby solemnly declares and affirm as under:


- 1- That the deponent is Company Secretary of Dandot Cement Company Limited having its registered office at 5- Zafar Ali Road, Gulberg V, Lahore.
- 2- That the contents of the enclosed application for obtaining approval of Application for holding Annual General Meeting (A.G.M) of the Company for the year ended June 30, 2020 is true and correct to the best of my knowledge and belief.



Muhammad Kamran
Company Secretary
Dandot Cement Company Limited

September 28, 2020.

ATTESTED
NOTARY PUBLIC
District Court Lahore
NO (JIV) 5-17/22
SHER KAMRAN KHAN

		SECP Challan		M-2020-200918												
				02												
Bank Branch	LAHORE, UBL - New Garden Town[1579]	Date	28-09-2020													
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0239215228952													
Name of Company	DANDOT CEMENT COMPANY LIMITED	Registration No.	0007566													
Receipt under Companies Act, 2017																
Code No.	Head of Accounts	Amount (Rs)														
61051	Registration Fee for New Incorporation															
61053	Filing Fee															
61055	Mortgages / Charge Registration															
61054	Additional Filing Fee															
61056	Availability of Name Fee															
61057	Copying Fee															
61058	Inspection Fee															
61059	License Fee - U/S 42 / Renewal Fee															
61060	Application Fee															
61063	Application for extension in AGM															
61052	Enhancement of Capital Fee (Form - 7)															
61061	Appeal/Complaint Fee															
61064	Application for Capital Issue U/S 86															
61063	Application for extension in AGM	15000.00														
24071	CLD Penalty															
24075	Penalty imposed by Enforcement															
61060	Annual Fee payable by an Inactive Company u/s 424															
61060	Annual Renewal Fee under for Free Zone Companies u/s 454															
61060	Application for change of Name u/s 11 and 12															
61060	Application Fee for Petition u/s 32															
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49															
61060	Application for Issuance of Shares at discount u/s 82															
61069	Annual Fee for Inactive Companies U/S 424															
52403	Bank Collection Charges (To Be Paid By Applicant)	35.00														
Total		15035.00														
<table border="1"> <tr> <td>Payment Details</td> <td></td> </tr> <tr> <td>Cheque No.</td> <td></td> </tr> <tr> <td>Drawn On</td> <td></td> </tr> <tr> <td>Rupees (In words)</td> <td>Fifteen Thousand Thirty Five Rupees Only</td> </tr> <tr> <td>Name of Depositor</td> <td></td> </tr> <tr> <td>Depositor Signature</td> <td>Teller Signature & Bank Stamp</td> </tr> </table>					Payment Details		Cheque No.		Drawn On		Rupees (In words)	Fifteen Thousand Thirty Five Rupees Only	Name of Depositor		Depositor Signature	Teller Signature & Bank Stamp
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UNITED BANK LIMITED
Liberalized Bank
28 SEP 2020
CASH RECEIVED

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.