

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

October 6, 2020.

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

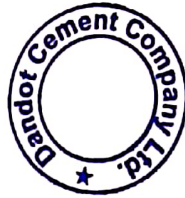
Subject: Approval of Extension in Time for Holding The Annual General Meeting for the Year Ended June 30, 2020.

Dear Sir,

We are pleased to inform you that the securities & Exchange Commission of Pakistan vide Letter No. EMD/233/373/2002-212 dated October 2, 2020, has approved extension in time for the holding of subject Annual General Meeting / for the year ended June 30, 2020 up to November 27, 2020, i.e. for (30 days). A copy of letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,

Muhammad Kamran
Company Secretary



Encl: As above



Say No to Corruption

Corporate Supervision Department
Company Law Division

EMD/233/373/2002 - 212

October 2, 2020

The Company Secretary
Dandot Cement Company Limited
5- Zafar Ali Road,
Gulberg V,
Lahore

Subject: Application for extension in period for holding Annual General Meeting (AGM) of the Company

Dear Sir,

Please refer to the application filed by Dandot Cement Company Limited (the "Company") vide letter dated September 28, 2020 with the Commission requesting for extension under Section 132 and 223 of the Companies Act, 2017 (the "Act").

2. In this connection, I am pleased to inform you that your request for extension of time to hold AGM and lay therein the annual accounts for the year ended June 30, 2020 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore, required to hold the forthcoming AGM and present the Accounts therein by November 27, 2020 in accordance with provision of section 132 and 223 of the Act.

Regards,

Tariq Ahmed
Additional Director (CSD)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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