

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: +92-42-35758614-15
email: cfo@dandotcement.com

March 17, 2021.

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

BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company which was scheduled on March 17, 2021 at 3:30 pm, at 5-Zafar Ali Road, Gulberg V Lahore to consider the Quarterly Accounts December 31, 2020 for declaration of any entitlement has been rescheduled on March 22, 2021 at 03:30 pm.

The Company has declared the "Closed Period" from March 10, 2021 to March 22, 2021 as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Kamran
Company Secretary

