

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 29, 2021.

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

Subject: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 2:30 p.m. on Tuesday April 06, 2021, at Registered office 5- Zafar Ali Road Gulberg V, Lahore, to fix the number of Directors to be elected in the forthcoming election of directors for a period of three years, to be held in the Extra Ordinary General Meeting of the Members of the Company, declaration of other corporate action, if any.

Yours truly,

Muhammad Kamran
Company Secretary

