

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

April 05, 2021.

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

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 Monday April 12, 2021, at Registered office, 5- Zafar Ali Road Gulberg-V, Lahore, to recommend an increase in the authorized capital of the company as appearing in Clause-V of the Memorandum of Association and in Article-6 of the Articles of Association of the company and other corporate action, if any.

The Company has declared the "Closed Period" from (April 5, 2021) till (April 12, 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.

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

Yours truly,

Muhammad Karim
Company Secretary

