

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
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April 06, 2021.

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

Result of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on Tuesday 06, 2021 at 2:30 p.m. have decided to fix 7 (Seven) numbers 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 (EOGM) of the members of the Company. Further, the Extra Ordinary General Meeting (EOGM) of the Company will be held on May 11, 2021.

The register of members and the share transfer books of the company will be closed from May 4, 2021 to May 11, 2021. (Both days inclusive).

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

Yours truly,

Muhammad Kamran
Company Secretary

