

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 12, 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 Monday 12, 2021 at 2:30 p.m. have recommended an increase of authorized share capital of the Company from Rs.1,000,000,000 (Rupees One Thousand Million only) divided into 100,000,000 shares of Rs.10 each to Rs. 5,000,000,000 (Rupees Five Thousand Million only) divided into 500,000,000 shares of Rs.10 each, by creating of 4,000,000,000 new ordinary shares and in that connection to call an Extraordinary General Meeting to make the necessary amendments to the Memorandum and Article of Association of the Company. Further, the Extra Ordinary General Meeting (EOGM) of the Company will be held on May 11, 2021 at 11:30 a.m. at 43-A/S Zafar Ali Road, Gulberg V, Lahore.

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

