

# 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 Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

## Material Information – Increase in Authorized Capital

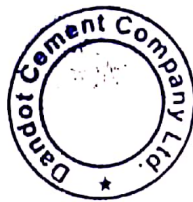
Dear Sir,

In accordance with requirement of applicable provisions of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

In its meeting held on April 12, 2021 at 2:30 p.m, the Board of Directors of Dandot Cement Company Limited has decided to recommend 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.

Thanks with best regards.

Muhammad Kamran  
Company Secretary



CC:  
*The Commissioner,  
Corporate Supervision Department,  
Securities and Exchange Commission of Pakistan,  
Islamabad.*

*Director,  
Surveillance Supervision Enforcement (SMD),  
Securities and Exchange Commission of Pakistan,  
Islamabad.*