

# 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 21, 2021.

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 28, 2021 at 2:30 pm at 5- Zafar Ali Road, Gulberg V Lahore to consider the Quarterly Accounts for the period ended March 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2021 to April 28, 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 Sincerely,

Muhammad Kabir  
Company Secretary

