

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

May 11, 2021.

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

Material Information - Extra Ordinary General Meeting (EOGM)

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we enclosed certified copy of the Resolutions Passed at Extraordinary General Meeting held on May 11, 2021 at 11:30 A.M at 43-A/S Zafar Ali Road, Gulberg V, Lahore

Yours Sincerely,

Muhammad Kumran
Company Secretary



CC;
Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY SHAREHOLDERS AT EXTRA
ORDINARY GENERAL MEETING OF DANDOT CEMENT COMPANY LIMITED HELD ON
MAY 11, 2021 AT 11:30 A.M. AT 43-A/S ZAFAR ALI ROAD, GULBERG V, LAHORE

ORDINARY BUSINESS

ITEM NO. 1

“Resolved that the Minutes of the last Annual General Meeting held on January 26, 2021 be and hereby confirmed and approved.”

ITEM NO. 2

“Resolved that in accordance with the provisions of Section 159(4) of the Companies Act, 2017 and Article 62 of the Articles of Association of the company:

1. Taha Muhammad Naseem
2. Muhammad Farooq Naseem
3. Mrs. Roohi Farooq Naseem
4. Zaka Muhammad Naseem
5. Hamid Mahmood
6. Murtaza Yousaf Mandviwala
7. Shafqaat Ahmed

Be and hereby elected as Directors of the Company for a period of 3(Three) years commencing from May 12, 2021”.

SPECIAL BUSINESS

ITEM NO. 3

“RESOLVED THAT the Authorized Capital of the Company be increased 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.”

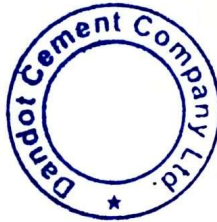
“FURTHER RESOLVED THAT the Memorandum and Articles of Association of the Company be and are hereby amended / altered by substituting the figures and words “Rs.1,000,000,000/- (Rupees One Thousand Million Only) divided into 100,000,000/- (One Hundred Million) ordinary shares of Rs.10/- each” appearing in Clause V of the Memorandum of Association and in Article-6 of the Articles of Association, with the figures and words “Rs. 5,000,000,000/- (Rupees Five Thousand Million only) divided into 500,000,000/- (Five Hundred Million) ordinary shares of Rs.10/- each”



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“FURTHER RESOLVED THAT the Chief Executive Officer, the Chief Financial Officer and the Company Secretary of the Company be and is hereby singly authorized to take all necessary steps and execute documents including legal and corporate formalities and file all requisite documents with Securities & Exchange Commission of Pakistan as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the above resolutions.”



Date: May 11, 2021

(MUHAMMAD KAMRAN)
Company Secretary