

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 27, 2021.

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

Board Meeting Other than Financial Results

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 2:30 p.m. on Thursday June 03, 2021, at Registered office, 5- Zafar Ali Road Gulberg-V, Lahore to consider certain corporate actions.

The Company has declared the "Closed Period" from (May 28, 2021) till (June 03, 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 truly,

Muhammad Kamran
Company Secretary

