

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

August 05, 2021.

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
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 on August 09, 2021 at 5 - Zafar Ali Road, Gulberg-V, Lahore, to consider and approve the allotment of right shares.

The Company has declared closed period from August 05th to August 9th, 2021 (both days inclusive) as required under clause 5.6.1(d) of PSX Rule Book. Accordingly, no Director, CEO or Executive shall directly/indirectly deal in shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Your Sincerely,

For and on behalf of Dandot Cement Company Limited

Muhammad Kamran
Company Secretary

