

# 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 24, 2021.

General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

**Subject: Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1(d) & 5.19.15 of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Directors, CEO and substantial shareholders in shares of the Company, details of which are here under:

| Name of Person With Description      | No. of Shares | Nature of Transaction | Rate Per Share | Date       | Form of Shares |
|--------------------------------------|---------------|-----------------------|----------------|------------|----------------|
| Taha Muhammad Naseem (CEO)           | 808           | Right Shares          | 15             | 16-08-2021 | CDC            |
| Muhammad Farooq Naseem (Chairman)    | 808           | Right Shares          | 15             | 16-08-2021 | CDC            |
| Mrs. Roohi Farooq Naseem (Director)  | 808           | Right Shares          | 15             | 16-08-2021 | CDC            |
| Zaka Muhammad Naseem (Director)      | 808           | Right Shares          | 15             | 16-08-2021 | CDC            |
| Hamid Mahmood (Director)             | 808           | Right Shares          | 15             | 16-08-2021 | CDC            |
| Murtaza Yousaf Mandviwala (Director) | 808           | Right Shares          | 15             | 16-08-2021 | CDC            |
| Shafqaat Ahmed (Director)            | 808           | Right Shares          | 15             | 16-08-2021 | CDC            |
| Calicom Industries (Pvt.) Limited    | 133,732,879   | Right Shares          | 15             | 16-08-2021 | CDC            |

Regards,

For and on behalf of Dandot Cement Company Limited

Muhammad Kamran  
Company Secretary

