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

December 03, 2021.

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2021.

Dear Sir.

We have to inform you that the Board of Directors of our Company in their Meeting held on Friday, December 03, 2021, at 2:30 p.m. recommended the following: -

| (i) | Cash Dividend | NIL |
|-------|---|-----|
| (ii) | Bonus Issue | NIL |
| (iii) | Right Shares | NIL |
| (iv) | Any other entitlement / comorate action | MII |

The Financial Results of the company are attached.

The Annual General Meeting of the Company will be held on December 27, 2021 at 11:30 am at 43-A/S Zafar Ali Road, Gulberg V, Lahore.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on December 20, 2021.

The Shares transfer Books of the Company will be closed from December 20, 2021 to December 27, 2021 (both days inclusive). Transfers received at the Company Shares Registrar, M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K Commercial Model Town Lahore. At the Close of Business on December 20, 2021 will be treated as in time for the purpose of above entitlement to the transferees.

Yours Sincerely,

Muhammad Karofan Company Secretary

Encl: As above

DANDOT CEMENT COMPANY LIMITED STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2021

| | 2021 | 2020 |
|------|----------------------------|---------------|
| Note | Rupees | Rupees |
| | | |
| | | |
| | - | 389,999,371 |
| | | 52,302,620 |
| | - 1 | 40,677,050 |
| | - | 914,101 |
| | | 93,893,771 |
| | - | 296,105,600 |
| 31 | | (489,593,137) |
| | - | (193,487,537) |
| 32 | | (2,401,669) |
| 33 | (41,802,161) | (34,661,819) |
| | (41,802,161) | (37,063,488) |
| | (41,802,161) | (230,551,025) |
| 34 | 128,838,547 | (17,871,404) |
| | 87,036,386 | (248,422,429) |
| 35 | (195,806,801) | (371,291,194) |
| | (108,770,414) | (619,713,623) |
| 36 | 31,027,763 | (75,342,841) |
| | (77,742,651) | (695,056,464) |
| | | |
| 37 | (0.82) | (7.33) |
| | 31 32 33 34 35 | Note Rupees |

The annexed notes from 1 to 48 form an integral part of these financial statements.

