

DANDOT CEMENT COMPANY LIMITED

Registered Office: 5 - Zafar Ali Road, Gulberg-V, Lahore, Pakistan
Postal Address: 43-A/S Zafar Ali Road, Gulberg V, Lahoro, Pakistan
Telephone: +92-42-35758614-15
email: cfo@dandotcement.com

January 04, 2022.

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

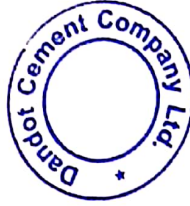
Certified Resolutions Adopted at Annual General Meeting

Dear Sir,

Enclosed please find a copy of certified resolutions adopted at the Annual General Meeting to be held on December 27, 2021 at 11:30 A.M for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Muhammad Asimran
Company Secretary



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CERTIFIED RESOLUTIONS ADOPTED AT THE 41th ANNUAL GENERAL MEETING OF DANDOT CEMENT COMPANY LIMITED HELD ON DECEMBER 27, 2021 AT 11:30 A.M. AT ITS REGISTERED OFFICE AT 43-A/S ZAFAR ALI ROAD, GULBERG V, LAHORE

ITEM NO. 1

TO CONFIRM THE MINUTES OF EXTRA ORDINARY GENERAL MEETING HELD ON MAY 11, 2021.

The Minutes of the Extra Ordinary General meeting held on May 11, 2021 were circulated and placed before the members were taken as read and the Chairman signed the same as a fair and correct record.

ITEM NO. 2

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2021, TOGETHER WITH THE AUDITORS' AND DIRECTORS' REPORTS THEREON: -

The audited financial statements for the year ended on June 30, 2021 together with the Auditors' and Directors' Report thereon, be and are hereby considered and adopted.

ITEM NO. 3

TO APPOINT AUDITORS AND TO FIX THEIR REMUNERATION. THE PRESENT AUDITORS, M/S AMIN, MUDASSAR & CO., CHARTERED ACCOUNTANTS, RETIRE AND BEING ELIGIBLE, OFFER THEMSELVES FOR RE-APPOINTMENT.

M/s. Amin, Mudassar & Co., Chartered Accountants, the retiring Auditors of the Company, be and are hereby re-appointed as auditors of the Company for the ensuing year at the same terms and conditions.

Further Resolved that the Chief Executive of the Company, be and is hereby authorized to negotiate and fix the remuneration of M/s Amin, Mudassar & Co., Chartered Accountants, as External Auditors of the Company for the year 2021-22, as he deems appropriate.

(MUHAMMAD KAMRAN)
COMPANY SECRETARY

