

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

October 10, 2022.

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

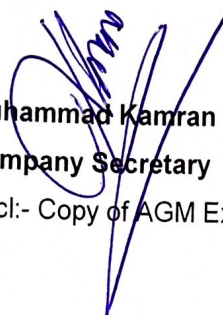
**SUBJECT: APPROVAL OF EXTENSION IN TIME FOR HOLDING THE ANNUAL
GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022**

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/COMP/(55)2021/335, dated October 07, 2022, has approved extension in time for the holding of subject Annual General Meeting for the year ended June 30, 2022 up to November 27, 2022 (i.e. 30 days). A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,

For Dandot Cement Company Limited


Muhammad Kamran
Company Secretary



Encl:- Copy of AGM Extension by (SECP)



**Securities and Exchange Commission of Pakistan
Securities Market Division**

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (55)/2021/335

October 07, 2022

Mr. Muhammad Kamran,
Company Secretary,
Dandot Cement Company Limited,
5-Zafar Ali road, Gulberg-V,
Lahore.

Subject: **APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022**

Dear Sir,

Please refer to the letter dated September 28, 2022 on the subject matter received from Dandot Cement Company Limited (the "Company") in terms whereof the Company has sought extension of 30 days u/s 132 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2022 for shareholders' consideration.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2022 at earliest by November 27, 2022 and lay therein financial statements for shareholders consideration. The Company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

Regards,

Sanaullah Jatui
Assistant Director