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

November 16, 2022.

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

SUBJECT: MANDATORY CORPORATE BREIFING SESSION (CBS) BY LISTED COMPANIES FOR THE YEAR ENDED JUNE 30, 2022

Dear Sir,

With reference to captioned subject, we would like to inform you that the Corporate Briefing Session of the Company will be held on Friday, November 25, 2022 at 43-A/S Zafar Ali Road, Gulberg - V, Lahore at 12:00 p.m to brief the investor/analysts/shareholders.

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

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Yours sincerely,

Muhammad Kamran Company Secretary