

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 17, 2022.

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

**SUBJECT: PROPOSING NAME OF AUDITOR OTHER THAN RETIRING AUDITOR
NOTICE U/S 246 (3) OF THE COMPANIES ACT**

Dear Sir,

Notice is hereby given that the Company has received a notice from one of its shareholders of the Company i.e Calicom Industries (Pvt.) Limited, who intends to propose the name of M/s. Parker Russell - A.J.S., Chartered Accountants as auditors of the Company in place of the retiring auditor M/s Amin, Mudassar & Co, Chartered Accountants. It will be discussed at the forthcoming Annual General Meeting scheduled to be held on Friday, November 25, 2022 at 43-A/S Zafar Ali Road, Gulberg - V, Lahore at 11:30 a.m.

Yours faithfully,

Muhammad Kamran
Company Secretary

