

DANDOT CEMENT COMPANY LIMITED

Registered Office: 5 - Zafar Ali Road, Gulberg-V, Lahore, Pakistan

Telephone: +92-42-111-184-184

email: cfo@dandotcement.com

February 28, 2023.

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

BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company which was scheduled on February 28, 2023 at 3:30 PM, at 5-Zafar Ali Road, Gulberg V Lahore to consider the Quarterly Accounts December 31, 2022 for declaration of any entitlement has been rescheduled on March 03, 2023 at 03:30 PM.

The Company has declared the "Closed Period" from March 01, 2023 to March 03, 2023 as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Kamran
Company Secretary

