

DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

cfo@dandotcement.com

September 28, 2023.

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

Subject: Applied for Extension for Holding AGM for the Year Ended June 30, 2023

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2023 upto November 27, 2023 i.e. 30 days. A copy of Application filed with Securities and Exchange Commission of Pakistan is enclosed for your information and record.

We will submit the exchange a copy of the approval of the Securities and Exchange Commission of Pakistan allowing the desired extension within 48 hours of its receipt.

Yours sincerely,


Muhammad Kamran
Company Secretary



Encl: As above.

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September 27, 2023.

The Executive Director,
Corporate Supervision Department,
Securities and Exchange Commission of Pakistan,
Islamabad.

Subject: APPLICATION FOR EXTENSION UNDER SECTION 132 OF THE COMPANIES ACT, 2017 FOR HOLDING ANNUAL GENERAL MEETING (A.G.M) OF THE COMPANY FOR THE YEAR 2023

Dear Sir,

This application for extension under section 132 of the Companies Act, 2017 read with regulation 27 of the Companies (General Provision and Forms) Regulations, 2018 for holding Annual General Meeting (A.G.M) of the company for the year 2023 is submitted. The required information is as under:

(i)	Name and address of the Company	Dandot Cement Company Ltd. 5- Zafar Ali Road Gulberg V Lahore
(ii)	Registration No. of the Company	0007566
(iii)	Date of last AGM	25.11.2022
(iv)	Financial year for which the annual accounts were laid at the last meeting	Year ended 30 th June, 2022.
(v)	Reasons for not being able to hold the AGM or laying the annual accounts	1. The auditors have indicated that they need another 3 to 4 weeks to complete the audit (Auditors Certificate is attached). 2. The finalization of annual accounts is delayed due to the fact of ongoing BMR-related activities.
(vi)	Justification for seeking extension	Audited annual accounts for the year ended June 30, 2023 will be ready by 30.10.2023. Thereafter these will be placed before the Board.
(vii)	Date upto which the AGM was required to be held and the annual accounts are required to be laid	October 28, 2023
(viii)	Period upto which the meeting will be held	30 days extension upto November 27, 2023

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(ix)	Copy of last annual accounts:	Annual Accounts for the year ended June 30, 2022 attached.
(x)	Affidavit from the Company Secretary:	Attached.
(xi)	Certificate of the company's auditor	Attached.
(xii)	Application fee:	Rs. 15,000/- deposited with MCB Bank Ltd (Original challan attached)

This application is submitted in duplicate as per requirement.

Thanking you,

Yours sincerely,

Muhammad Kamran
Company Secretary

