

DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

cfo@dandotcement.com

October 05, 2023.

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

BOARD MEETING RESCHEDULED

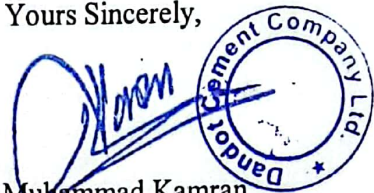
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company which was scheduled on October 05, 2023 at 3:00 PM, at 5-Zafar Ali Road, Gulberg V Lahore to consider the Financial Matters of the Company for declaration of any entitlement has been rescheduled on October 10, 2023 at 03:00 PM.

The Company has declared the "Closed Period" from September 29, 2023 to October 10, 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