DANDOT CEMENT COMPANY LIMITED

Registered Office: 5 - Zafar Ali Road, Gulberg-V, Lahore, Pakistan Telephone: +92-42-111 184 184

email: cfo@dandotcement.com

November 16, 2023.

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, 2023

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 24, 2023 at 5 - Zafar Ali Road, Gulberg-V, Lahore at 9:30 a.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