

DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com



December 21, 2023.

Mr. Hafiz Maqsood Munshi,
Senior Manager,
Listed Companies Compliance Department-RAD,
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

Subject: Material Information

Dear Sir,

We are pleased to inform you that we announced commencement of production through a letter dated December 19, 2023 after the successful completion of BMR (Balancing, Modernization and Replacement). For the purpose, the Statutory Auditor of the Company has issued the necessary certificate (copy attached) about the "Resumption of Commercial Activities/ Business Operations".

With the above, the Company has completed all actions for the removal of its name from the PSX's list of Defaulters segment.

Please disseminate this letter to all TRE Certificate holders of the Exchange accordingly.

Yours sincerely,

Muhammad Kamran
Company Secretary



Enclosed: Copy of Auditor's Certificate

Cc: Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building & 63 Jinnah Avenue,
Blue Area, Islamabad.



PR/DA-273/2023

December 21, 2023

The Chief Executive Officer,
Dandot Cement Company Limited,
5 – Zafar Ali Road, Gulberg-V,
Lahore.

Subject: Auditors' Opinion on Resumption of Operational Activities

Dear Sir,

Our opinion has been sought in terms of clause 5.11.1 (b) of the Rule Book of Pakistan Stock Exchange Limited (PSX) regarding the resumption of Commercial Production/ Business Operations by the Company.

In our opinion and to the best of our information, documents provided and the explanation given to us by the management, the Company has resumed its commercial/operational activities in line with its principal line for the business of the Company duly registered in its Memorandum with the SECP, which reads as under:

“To produce manufacture, purchase, refine, prepare, import, export, sell and generally to deal in cement, portland cement, alumina cement and all other kinds of cement concrete, lime and limestone, clinker, asbestos, gypsum, plaster, whiting, clay, bauxite, soapstone, gravel sand, artificial stone and or any or all by-products thereof and such building materials as relate to the production and manufacture of cement.”

Basis of our opinion:

1. Certified copy of the Memorandum of the Company duly showing object clause(s).
2. Physically visit of operational plant.
3. Public announcement at PSX portal.

Restriction on use and distribution

This certificate is being issued in the capacity of statutory auditors of the Company on specific request of the management for onward submission to PSX and SECP, accordingly and this should not be used for any other purposes without our consent.

Yours faithfully

Parker Russell

CHARTERED ACCOUNTANTS



A member of
Parker Russell
International

A Leading Global Network of Audit, Tax & Advisory Firms