

DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com



February 22, 2024.

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

RESIGNATION OF INDEPENDENT DIRECTOR AND FILLING OF CASUAL VACANCY

Dear Sir,

We have to inform you that the Board of Directors has accepted the resignation of Mr. Shafqaat Ahmed from the position of Independent Director. The casual vacancy shall be filled up by the board of directors within 90 days (w.e.f. February 22, 2024) as per the requirement of Companies Act, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Kamran
Company Secretary



CC:

Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.