

DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com



March 28, 2024.

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

Certified Resolutions Adopted at Annual General Meeting

Dear Sir,

Enclosed please find a copy of certified resolutions adopted at the Annual General Meeting held on November 24, 2023 at 9:00 A.M for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Muhammad Ramran
Company Secretary



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CERTIFIED RESOLUTIONS ADOPTED AT THE 43th ANNUAL GENERAL MEETING OF DANDOT CEMENT COMPANY LIMITED HELD ON NOVEMBER 24, 2023 AT 9:00 A.M. AT ITS REGISTERED OFFICE AT 5 - ZAFAR ALI ROAD, GULBERG V, LAHORE

ITEM NO. 1

TO CONFIRM THE MINUTES OF EXTRA ORDINARY GENERAL MEETING HELD ON NOVEMBER 01, 2023.

The Minutes of the Extra Ordinary General meeting held on November 01, 2023 were circulated and placed before the members were taken as read and the Chairman signed the same as a fair and correct record.

ITEM NO. 2

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2023, TOGETHER WITH THE AUDITORS' AND DIRECTORS' REPORTS THEREON: -

The audited financial statements for the year ended on June 30, 2023 together with the Auditors' and Directors' Report thereon, be and are hereby considered and adopted.

ITEM NO. 3

TO APPOINT AUDITORS AND TO FIX THEIR REMUNERATION. THE PRESENT AUDITORS, M/S AMIN, MUDASSAR & CO., CHARTERED ACCOUNTANTS, RETIRE AND BEING ELIGIBLE, OFFER THEMSELVES FOR RE-APPOINTMENT.

M/s. Parker Russell –A.J.S., Chartered Accountants, be and are hereby appointed as auditors of the Company for the year 2023-24.

Further Resolved that the Chief Executive of the Company, be and is hereby authorized to negotiate and fix the remuneration of M/s Parker Russell –A.J.S., Chartered Accountants, as External Auditors of the Company for the year 2023-24, as he deems appropriate.

(MUHAMMAD KAMRAN)
COMPANY SECRETARY

