

DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com



CERTIFIED COPY OF THE RESOLUTIONS PASSED BY SHAREHOLDERS AT EXTRA
ORDINARY GENERAL MEETING OF DANDOT CEMENT COMPANY LIMITED HELD
ON MAY 10, 2024 AT 09:00 A.M. AT 5- ZAFAR ALI ROAD, GULBERG V, LAHORE

ORDINARY BUSINESS

ITEM NO. 1

“Resolved that the Minutes of the last Annual General Meeting held on November 24, 2024 be and hereby confirmed and approved.”

ITEM NO. 2

“Resolved that in accordance with the provisions of Section 159(1) of the Companies Act, 2017, the nine (09) persons instead of ten (10) persons (as per original announcement) are deemed elected as Directors for the next term due to non-receipt of consent from one (01) person.

“Further Resolved that in accordance with the provisions of Section 159(4) of the Companies Act, 2017 and Article 62 of the Articles of Association of the company, following nine (09) persons have been deemed to be elected:

- | | |
|------------------------------|----------------------|
| 1) Muhammad Farooq Naseem | Director |
| 2) Taha Muhammad Naseem | Director |
| 3) Zaka Muhammad Naseem | Director |
| 4) Hamid Mahmood | Director |
| 5) Jehanzeb Choudry | Director |
| 6) Hassan Javed | Independent Director |
| 7) Murtaza Yousuf Mandviwala | Independent Director |
| 8) Zafar Ud Din Mahmood | Independent Director |
| 9) Mrs. Roohi Farooq Naseem | Female Director |

The one unfilled post of director stand lapsed.

The elected Directors of the Company shall hold office for a period of three (03) years commencing from May 11, 2024”.

“FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary of the Company be and are hereby authorized singly to take all necessary steps and execute documents including legal and corporate formalities and file all requisite documents with Securities & Exchange Commission of Pakistan as may be prescribed for the purpose of giving effect to the above resolutions.”

Date: May 10, 2024

(MUHAMMAD KAMRAN)
Company Secretary

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May 10, 2024.


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

Certified Copy of Minutes of Extra Ordinary General Meeting (EOGM)

Dear Sir,

Enclosed please find a certified copy of the Minutes of Extraordinary General Meeting held on May 10, 2024 at 9:00 a.m At 5- Zafar Ali Road, Gulberg V, Lahore.

Yours Sincerely,


Muhammad Kamran
Company Secretary

