

# DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

email: [cfo@dandotcement.com](mailto:cfo@dandotcement.com)



November 18, 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 October 28, 2024 at 09:00 A.M for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Muhammad Kamran  
Company Secretary



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**DANDOT CEMENT COMPANY LIMITED**  
**EXTRACTS OF THE 44<sup>th</sup> ANNUAL GENERAL MEETING**  
**OF DANDOT CEMENT COMPANY LIMITED HELD ON OCTOBER 28, 2024**  
**AT 9:00 A.M. AT ITS REGISTERED OFFICE AT 5 - ZAFAR ALI ROAD,**  
**GULBERG V, LAHORE**

## ORDINARY BUSINESS

### ITEM NO. 1

**TO CONFIRM THE MINUTES OF EXTRA ORDINARY GENERAL MEETING HELD ON MAY 10, 2024.**

The Minutes of the Extra Ordinary General meeting held on May 10, 2024 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, 2024, TOGETHER WITH THE AUDITORS' AND DIRECTORS' REPORTS THEREON: -**

The audited financial statements for the year ended on June 30, 2024 together with the Auditors' and Directors' Report thereon, be and are hereby considered and adopted.

### ITEM NO. 3

**TO APPOINT STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION.**

M/s. Parker Russell –A.J.S., Chartered Accountants, be and are hereby appointed as auditors of the Company for the year 2024-25.

**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 2024-25, as he deems appropriate.

  
(MUHAMMAD KAMRAN)  
COMPANY SECRETARY