

DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com



October 30, 2025.

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, 2025 at 09:00 A.M for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Muhammad Samran
Company Secretary



+DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com



**DANDOT CEMENT COMPANY LIMITED
EXTRACTS OF THE 45th ANNUAL GENERAL MEETING
OF DANDOT CEMENT COMPANY LIMITED HELD ON OCTOBER 28, 2025
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 ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024.

The Minutes of the Annual General meeting held on October 28, 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, 2025, TOGETHER WITH THE AUDITORS' AND DIRECTORS' REPORTS THEREON: -

The audited financial statements for the year ended on June 30, 2025 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 2025-26.

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 2025-26, as he deems appropriate.

(MUHAMMAD HAMIR)
COMPANY SECRETARY

