

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 31, 2025.

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

BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company which was scheduled on October 31, 2025 at 3:00 PM, at 5-Zafar Ali Road, Gulberg V Lahore to consider the Quarterly Accounts September 30, 2025 for declaration of any entitlement has been rescheduled on November 04, 2025 at 03:00 PM.

The Company has declared the "Closed Period" from November 01, 2025 to November 04, 2025 as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Kamran
Company Secretary

