

# DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com



February 19, 2026.

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

## Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 26, 2026 at 3:00 pm at 5- Zafar Ali Road, Gulberg V Lahore to consider the Quarterly Accounts for the period ended December 31, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 20, 2026 to February 26, 2026 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Kamran  
Company Secretary

