

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 26, 2026.

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 February 26, 2026 at 3:00 PM, at 5-Zafar Ali Road, Gulberg V Lahore to consider the Quarterly Accounts December 31, 2025 for declaration of any entitlement has been rescheduled on February 28, 2026 at 03:00 pm.

The Company has declared the "Closed Period" from February 27, 2026 to February 28, 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Kamran
Company Secretary