

DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com



June 24, 2026.

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

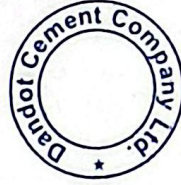
Certified copy of Resolution passed at the Extraordinary General Meeting held on June 24, 2026.

Dear Sir,

In compliance with PSX regulations, please find enclosed herewith certified true copy of resolution passed at the Extraordinary General Meeting held on June 24, 2026, at 09:00 A.M at the registered office of the company 5-Zafar Ali Road Gulberg V, Lahore.

Yours Sincerely,

Muhammad Kamran
Company Secretary



Cc: Director / HOD
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building & 63 Jinnah Avenue,
Blue Area Islamabad.

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CERTIFIED TRUE COPY OF SPECIAL RESOLUTIONS PASSED BY THE SHAREHOLDERS

The following Special Resolutions were duly passed by the shareholders of Dandot Cement Company Limited at the Extraordinary General Meeting held June 24, 2026 at Registered Office 5-Zafar Ali Road Gulberg V, Lahore.

"RESOLVED THAT approval be and is hereby granted for conversion of loan of Rs. 735 million (Rupees Seven Hundred Thirty-Five Million) received from Digital World Pakistan (Private) Limited into equity through the issue of up to 37,000,000 (Thirty-Seven Million) ordinary shares at the closing market price prevailing on the date prior to the date of shareholders' book closure for EOGM plus additional premium of Rs. 2.00 per share of Rs. 10/- each."

"RESOLVED THAT approval be and is hereby granted for conversion of loan of Rs. 210 million (Rupees Two Hundred Ten Million) received from Tetra Engineering (Private) Limited into equity through the issue of up to 8.4 million (Eight Million Four Hundred Thousand) ordinary shares at the rate of Rs. 25/- per share (Par Value Rs. 10/- plus Premium Rs. 15/-)."

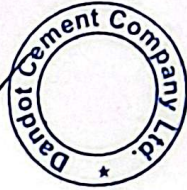
"RESOLVED THAT approval be and is hereby granted for conversion of loan of Rs. 1,529.303 million (Rupees One Billion Five Hundred Twenty-Nine Million Three Hundred Three Thousand) received from Calicom Industries (Private) Limited into equity through the issue of up to 76 million (Seventy-Six Million) ordinary shares at the closing market price prevailing on the date prior to the date of shareholders' book closure for EOGM plus additional premium of Rs. 2.00 per share of Rs. 10/- each."

"FURTHER RESOLVED THAT the Chief Executive Officer and / or Company Secretary be and are hereby authorized, jointly and severally, to file an application with the Securities and Exchange Commission of Pakistan (SECP) for grant of approval for issue of shares other than right shares under Section 83 of the Companies Act, 2017."

"FURTHER RESOLVED THAT the Chief Executive Officer and / or Company Secretary be and are hereby authorized, jointly and severally, to complete all the legal formalities for giving effect to the resolution.

Muhammad Kamran
Company Secretary

Date : June 24, 2026



COMPANY SECRETARY
DANDOT CEMENT COMPANY LTD.