

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 20, 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 October 27, 2026 at 3:00 pm at 5- Zafar Ali Road, Gulberg V Lahore to consider the Quarterly Accounts for the period ended September 30, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 21, 2026 to October 27, 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 Khan
Company Secretary

