

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 27, 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 October 27, 2026 at 3:00 PM, at 5-Zafar Ali Road, Gulberg V Lahore to consider the Quarterly Accounts September 30, 2026 for declaration of any entitlement has been rescheduled on October 29, 2026 at 03:00 PM.

The Company has declared the "Closed Period" from October 28, 2026 to October 29, 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

