

DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com

Novemebr 01, 2023.

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

Material Information – Extraordinary General Meeting (EOGM)

Dear Sir,

In accordance with requirement of applicable provisions of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we enclosed a certified copy of Resolutions passed at Extraordinary General Meeting held on November 01, 2023 at 9:00 a.m At 5- Zafar Ali Road, Gulberg V, Lahore.

Thanks with best regards.

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 COPY OF THE SPECIAL RESOLUTIONS PASSED BY SHAREHOLDERS AT
EXTRA ORDINARY GENERAL MEETING OF DANDOT CEMENT COMPANY LIMITED
HELD ON NOVEMBER 01, 2023 AT 9:00 A.M. AT 5 - ZAFAR ALI ROAD, GULBERG-V,
LAHORE

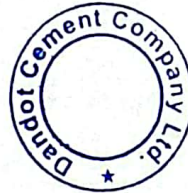
SPECIAL BUSINESS

RESOLVED THAT approval be and is hereby granted for allotment of ordinary shares other than right shares under section 83 of the Companies Act, 2017 by conversion of loans of Rs. 1,500,000,000 (Rupees one billion five hundred million only) received from Calicom Industries (Pvt.) Limited, the holding company, on their own account and two (02) other lenders through them, acting as an intermediary, to the issue of upto 68,181,818 (Sixty-eight million one hundred eighty-one thousand eight hundred eighteen) ordinary shares of Rs. 10/- each at a price of Rs. 22 per share (par value Rs. 10.00 plus premium Rs. 12.00).

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

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

Date: Novemebr 01, 2023



(MUHAMMAD KAMRAN)
Company Secretary

