

DANDOT CEMENT COMPANY LIMITED

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

Telephone: +92-42-111 184 184

email: cfo@dandotcement.com

November 21, 2023.

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

Subject: Notice of Annual General Meeting

Dear Sir,

In continuation of our previous notice of Annual General Meeting (AGM) dated November 02, 2023, we would like to inform all shareholders that arrangements have been made by Company to facilitate the participation of the shareholders in AGM through online video conference, in-person participation or through appointed proxies. To avail this facility, the shareholders are requested to please provide below particulars to our Company Secretary Office of the Company at cfo@dandotcement.com.

Folio/CDC Account No	Name	CNIC No.	Cell No.	Email Address

Further, the shareholders can also provide their comments/suggestions for the proposed agenda items of the AGM on email: cfo@dandotcement.com.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Kamran
Company Secretary

